

6/2018 Supervisory Board recommendation regarding the payment of a dividend

Warsaw, 27 March 2018

The Management Board of Asseco South Eastern Europe S.A. („Company”) informs that it on 27 March 2018 the Supervisory Board adopted resolution on recommendation to the Company’s General Meeting of Shareholders on payment of dividend payment for 2017 on the level of **0.52 PLN** (in words: fifty-two) per one Company’s share.

The total amount allocated for dividend (from the Company’s net profit in 2017 and reserve capital) amounts to **26,985,010.52 PLN**. (in words: twenty-six million, nine hundred and eighty-five thousand and ten 52/100).

Legal basis:

§ 38 sect. 1 point 11) of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws of 2009 No. 33, item 259)