

4/2019 Recommendation of the Management and Supervisory Board regarding the payment of a dividend

Warsaw, 20 February 2019, 8.26 p.m.

The Management Board of Asseco South Eastern Europe S.A. („Company“) informs that on 20 February 2019, according to the Management Board recommendation presented on the Supervisory Meeting, the Supervisory Board adopted resolution on recommendation to the Company’s General Meeting of Shareholders on payment of dividend payment for 2018 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 2018 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:

Art. 17 section 1 Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse.