

5/2019 Convening the Ordinary General Meeting of Shareholders

Warsaw, 15 March 2019, 3.32 p.m.

The Management Board of Asseco South Eastern Europe S.A. (the "Company"), acting on the basis of art. 399 § 1 and 402¹ of the Commercial Companies Code in connection with § 19 sec. 1-2 of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, dated 29 March 2018 (Journal of Laws of 2018, item 757), hereby convenes the Ordinary General Meeting of Shareholders (the "General Meeting") to be held on **11 April 2019** at 11:00 a.m. in Warsaw, at 13 Branickiego Street.

The Management Board encloses the announcement on convening the Ordinary General Meeting of Shareholders, draft resolutions and documents, which will be discussed in the General Meeting of Shareholders, relevant for the resolution adoption, which were not published before (Reports of Supervisory Board).

Legal basis:

§ 19 sections 1-2 of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, dated 29 March 2018 (Journal of Laws of 2018, item 757).