

3/2020 Selection of the entity authorized to audit financial statements

Warsaw, 24 February 2020, 2.53 p.m.

The Management Board of Asseco South Eastern Europe S.A. ("Company") informs that on 24 February 2020 the Supervisory Board of the Company selected Deloitte Audyt Spółka z ograniczoną odpowiedzialnością Sp. k. with its registered office in Warsaw (KRS 0000446833, entered on the list of entities authorized to audit financial statements under number 73) to conduct audits and reviews of financial statements of Asseco South Eastern Europe S.A. and the Asseco South Eastern Europe Capital Group in three consecutive financial years: 2020 - 2022.

The company used the services of the abovementioned audit company in the field of auditing and reviewing financial statements in the years 2018-2019.

Selection of the entity authorized to audit was performed in accordance with applicable laws, in particular the Act on Statutory Auditors, Audit Firms and Public Supervision, dated 11 May 2017r.

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.