

## **5/2020 The change of the date the Ordinary General Meeting of Shareholders to 16 June 2020**

Warsaw, 25 March 2020, 4.30 p.m.

With reference to current report no. 4/2020 of March 4, 2020, regarding the convening of the Ordinary General Meeting of Asseco South Eastern Europe S.A. as at March 31, 2020, the Management Board of Asseco South Eastern Europe S.A. (The "Company") informs that today it has decided to change the date of the Ordinary General Meeting of the Company to June 16, 2020. At the same time, the Management Board of the Company informs that the agenda and draft resolutions together with attachments, published by the Company in a current report No. 4/2020 of March 4, 2020, have not changed, subject to the date of the Meeting.

The change in the date of the Annual General Meeting of the Company is caused by the occurrence of an extraordinary event related to the SARS-Cov-2 coronavirus epidemic and restrictions introduced by the Government of the Republic of Poland in connection with the announcement of the state of the epidemic.

Therefore, the Management Board of Asseco South Eastern Europe S.A. cancels the Ordinary General Meeting of the Company convened originally for March 31, 2020 and at the same time, on the basis of art. 399 § 1 and 402<sup>1</sup> 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), convenes the Ordinary General Meeting of Shareholders of the Company to be held on June 16, 2020, which will take place at 11:00 in Warsaw, at 13 Branickiego Street.

The Management Board encloses the announcement on convening the Ordinary General Meeting of Shareholders, draft resolutions and reports of the Company's 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).*