

3/2021 Recommendation of the Management and Supervisory Board regarding the payment of a dividend

Warsaw, 24 February 2021, 10.56 p.m.

The Management Board of Asseco South Eastern Europe S.A. („Company“) informs that on 24 February 2021, 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 2020 on the level of **1 PLN** per one Company’s share.

The total amount allocated for dividend (from the Company’s net profit in 2020) amounts to PLN **51 894 251 PLN** (in words: fifty one million eight hundred ninety four thousand two hundred fifty one PLN).

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 and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC