

FORM
for exercising through the Proxy the voting right
at the Ordinary General Meeting of
Asseco South Eastern Europe S.A.
on 29th of April 2011.

PARTICULARS OF THE SHAREHOLDER:

Name and Surname / Business Name

Address.....

State ID number/ Number in the relevant register:

I, undersigned

(name and surname / business name)

authorized to participate in the Ordinary General Meeting of Asseco South Eastern Europe S.A. held
on 29th of April 2011, on the basis of the Certificate confirming the right to participate in the Ordinary
General Meeting, issued by:

(name of the entity maintaining the shareholder's securities account)

on, No.

represented by:

PARTICULARS OF THE PROXY:

Name and surname:

Address.....

.....

State ID number:

below, using this form I vote and/or give instructions for voting by the Proxy on each of the
resolutions to be voted during the Ordinary General Meeting of Asseco South Eastern Europe S.A. on
29th of April 2011, as provided in the Agenda of the Meeting announced by the Company.

.....

(date and signature)

**RESOLUTION NO. 1
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on election of the Chairman of the General Meeting**

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 1 concerning election of the Chairman of the General Meeting, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:
.....

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 1 on election of the Chairman of the General Meeting.

Content of the instruction*:
.....

.....
(signature Shareholder)

** if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 2
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on adoption of the Agenda of the Meeting**

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 2 on adoption of the agenda the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:
.....

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 2 on adoption of the Agenda of the Meeting.

Content of the instruction*:
.....

.....
(signature of the Shareholder)

* if there are no objections/instruction, please cross out the blank field

**RESOLUTION NO. 3
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW**

dated 29th of April 2011

**on approval of the statements of the Managing Board
on the operations of the Company in the financial year 2010**

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 3 on approval of the statements of the Management Board on the operations of the Company for the financial year 2010, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 3 on approval of the statements of the Managing Board on the operations of the Company for the financial year 2010.

Content of the instruction*:

.....

.....

(signature of the Shareholder)

** if there are no objections instructions please cross out the blank field*

**RESOLUTION NO. 4
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on approval of the financial statements of the Company for the financial year 2010**

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 4 on approval of the financial statements of the Company for the financial year 2010, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 4 on approval of the financial statements of the Company for the financial year 2010.

Content of the instruction*

.....

.....

(signature of the Shareholder)

** if there are no objections/instructions, please cross out the blank fields.*

**RESOLUTION NO. 5
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A. WITH THE REGISTERED OFFICE IN
RZESZÓW**

dated 29th of April 2011

**on approval of the financial statements of the Capital Group of Asseco South Eastern Europe
S.A. for the financial year 2010 and approval of the statements of operations of the Capital
Group of Asseco South Eastern Europe S.A. for the financial year 2010.**

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 5 on approval of the financial statements of the Capital Group Asseco South Eastern Europe S.A. for the financial year 2010, and approval of the statement on operations of the Capital Group Asseco South Eastern Europe S.A, for the financial year 2010, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:
.....

Instructions concerning the way of voting by the Proxy on the Resolution No.5 on approval of the financial statements of the Capital Group of Asseco South Eastern Europe S.A. operations for the financial year 2010 and approval of the statements of operations of the Capital Group of Asseco South Eastern Europe S.A. for the financial year 2010.

Content of the instruction*:.....
.....

.....
(signature of the Shareholder)

* in case there are no objections/instructions, please cross out the blank fields

**RESOLUTION NO. 6
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on distribution of profits from operations of
Asseco South Eastern Europe S.A. in the financial year 2010**

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 6 on distribution of profits of Asseco South Eastern Europe S.A for the financial year 2010, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:
.....

Instructions concerning the way of voting by the Proxy on the Resolution No. 6 on distribution of profits of Asseco South Eastern Europe SA in the financial year 2010.

Content of the instruction*:.....
.....

.....
(signature of the Shareholder)

if there are no objections or instructions, please cross out the blank fields.

RESOLUTION NO. 7
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on granting a discharge for the President of the Management Board
of Asseco South Eastern Europe S.A.

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 7 on granting a discharge for the President of the Management Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on the Resolution No. 7 on granting a discharge for the President of the Management Board of Asseco South Eastern Europe S.A.

Content of the instruction*:.....

.....

.....

(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields.*

RESOLUTION NO. 8
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on granting a discharge for the Vice President of the Management Board
| of Asseco South Eastern Europe S.A.

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 8 on granting a discharge for the Vice President of Management Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on the Resolution No. 8 on granting a discharge for the Vice President of the Management Board of Asseco South Eastern Europe S.A.

Content of the instruction*:

.....

.....

(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

**RESOLUTION NO. 9
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on granting a discharge for the Member of the Management Board
of Asseco South Eastern Europe S.A.**

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 9 on granting a discharge for the Member of Management Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:
.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 9 on granting a discharge for the Member of the Management Board of Asseco South Eastern Europe S.A.

Content of the instruction*:
.....

.....
(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

RESOLUTION NO. 10
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on granting a discharge for the Member of the Management Board
of Asseco South Eastern Europe S.A.

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 10 on granting a discharge for the Member of Management Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 10 on granting a discharge for the Member of the Management Board of Asseco South Eastern Europe S.A.

Content of the instruction*:

.....

.....

(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

RESOLUTION NO. 11
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on granting a discharge for the Member of the Management Board
of Asseco South Eastern Europe S.A.

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 11 on granting a discharge for the Member of Management Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

Instructions concerning the way of voting by the Proxy on a Resolution No. 11 on granting a discharge for the Member of the Management Board of Asseco South Eastern Europe S.A.

Content of the instruction*:

.....
(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

RESOLUTION NO. 12
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on granting a discharge for the Member of the Management Board
of Asseco South Eastern Europe S.A.

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 12 on granting a discharge for the Member of Management Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:
.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 12 on granting a discharge for the Member of the Management Board of Asseco South Eastern Europe S.A.

Content of the instruction*:
.....

.....
(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

RESOLUTION NO. 13
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on granting a discharge for the Member of the Management Board
of Asseco South Eastern Europe S.A.

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 13 on granting a discharge for the Member of Management Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 13 on granting a discharge for the Member of the Management Board of Asseco South Eastern Europe S.A.

Content of the instruction*:

.....

.....

(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

**RESOLUTION NO. 14
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW**

dated 29th of April 2011

**on granting discharge for the Chairman of the Supervisory Board of Asseco South Eastern
Europe S.A.**

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 14 on granting a discharge for the Chairman of the Supervisory Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 14 on granting a discharge for the Chairman of the Supervisory Board of Asseco South Eastern Europe S.A.

Content of the instruction*:

.....

.....

(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

RESOLUTION NO. 15
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on granting discharge for the Deputy Chairman of the Supervisory Board
of Asseco South Eastern Europe S.A.

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 15 on granting a discharge for the Deputy Chairman of the Supervisory Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 15 on granting a discharge for the Deputy Chairman of the Supervisory Board of Asseco South Eastern Europe S.A

Content of the instruction*:

.....

.....

(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

RESOLUTION NO. 16
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on granting discharge for the Member of the Supervisory Board
of Asseco South Eastern Europe S.A.

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 16 on granting a discharge for the Member of the Supervisory Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 16 on granting a discharge for the Member of the Supervisory Board of Asseco South Eastern Europe S.A.

Content of the instruction*:

.....

.....

(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

RESOLUTION NO. 17
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on granting discharge for the Member of the Supervisory Board
of Asseco South Eastern Europe S.A.

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 17 on granting a discharge for the Member of the Supervisory Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 17 on granting a discharge for the Member of the Supervisory Board of Asseco South Eastern Europe S.A.

Content of the instruction*:

.....

.....

(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

RESOLUTION NO. 18
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on granting a discharge for the Member of the Supervisory Board
of Asseco South Eastern Europe S.A.

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 18 on granting a discharge for the Member of the Supervisory Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 18 on granting a discharge for the Member of the Supervisory Board of Asseco South Eastern Europe S.A.

Content of the instruction*:

.....

.....

(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

RESOLUTION NO. 19
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on granting a discharge for the Member of the Supervisory Board
of Asseco South Eastern Europe S.A.

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 19 on granting a discharge for the Member of the Supervisory Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 19 on granting a discharge for the Member of the Supervisory Board of Asseco South Eastern Europe S.A.

.....

.....

(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

RESOLUTION NO. 20
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on granting a discharge for the Member of the Supervisory Board
of Asseco South Eastern Europe S.A.

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 19 on granting a discharge for the Member of the Supervisory Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 19 on granting a discharge for the Member of the Supervisory Board of Asseco South Eastern Europe S.A.

.....

.....

(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

RESOLUTION NO. 21
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 29th of April 2011
on amendment of the Statute of the Company
Asseco South Eastern Europe S.A.

Voting:

- For (number of votes)
 Against..... (number of votes)
 Abstain (number of votes)

In case of voting against the Resolution No. 20 on amendment of the Statute of the Company Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 20 on amendment of the Statute of the Company Asseco South Eastern Europe S.A.

Content of the instruction*:

.....

.....

(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*