

FORM
for exercising through the Proxy the voting right
at the Ordinary General Meeting of Shareholders
of Asseco South Eastern Europe S.A.
on 15th of April 2013.

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 15th of April 2013, 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 15th of April 2013, 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 15th of April 2013
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 on 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 of the 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 15th of April 2013

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 15th of April 2013

**on approval of Statement of the Management Board on operations of the
Company for the financial year 2012**

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 Statement of the Management Board on the operations of the Company for the financial year 2012, 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 Statement of the Managing Board on the operations of the Company for the financial year 2012.

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 15th of April 2013
on approval of the Financial Statement of the Company for the financial year 2012**

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 Statement of the Company for the financial year 2012, 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 Statement of the Company for the financial year 2012.

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 15th of April 2013

**on approval of the financial statement of the Capital Group of Asseco South Eastern Europe
S.A. for the financial year 2012 and approval of the statement of operations of the Capital
Group of Asseco South Eastern Europe S.A. for the financial year 2012**

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 statement of the Capital Group of Asseco South Eastern Europe S.A. for the financial year 2012 and approval of the statement of operations of the Capital Group of Asseco South Eastern Europe S.A. for the financial year 2012, 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 statement of the Capital Group of Asseco South Eastern Europe S.A. for the financial year 2012 and approval of the statement of operations of the Capital Group of Asseco South Eastern Europe S.A. for the financial year 2012.

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 15th of April 2013
on the division of profit from the operations of Asseco South Eastern Europe S.A. in the
financial year 2012 and retained profit from the year 2011**

Voting:

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

In case of voting against the Resolution No. 6 on the division of profit from the operations of Asseco South Eastern Europe S.A. in the financial year 2012 and retained profit from the year 2011, 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 the division of profit from the operations of Asseco South Eastern Europe S.A. in the financial year 2012 and retained profit from the year 2011.

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 15th of April 2013

**on acknowledgement of the fulfillment of duties of 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 acknowledgement of the fulfillment of duties of 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 acknowledgement of the fulfillment of duties of 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 15th of April 2013

**on acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of the Vice President of 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 15th of April 2013
on acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 15th of April 2013
on acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 15th of April 2013
on acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 15th of April 2013
on acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of the Member of the Management Board of Asseco South Eastern Europe S.A.

Content of the instruction*:
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.....
(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 15th of April 2013
on acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of the Member 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 a Resolution No. 13 on acknowledgment of the fulfillment of duties of 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 15th of April 2013
on acknowledgment of the fulfillment of duties of 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. 14 on acknowledgment of the fulfillment of duties of the Member 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 a Resolution No. 14 on acknowledgment of the fulfillment of duties of 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. 15
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 15th of April 2013**

**on acknowledgement of the fulfillment of duties of 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. 15 on acknowledgment of the fulfillment of duties of 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. 15 on acknowledgment of the fulfillment of duties of 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. 16
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 15th of April 2013
on acknowledgement of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 15th of April 2013
on acknowledgment of the fulfillment of duties 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 acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 15th of April 2013
on acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 15th of April 2013
on acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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 acknowledgment of the fulfillment of duties of 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. 20
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 15th of April 2013
on acknowledgment of the fulfillment of duties of 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. 20 on acknowledgment of the fulfillment of duties of 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. 20 on acknowledgment of the fulfillment of duties of 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. 21
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 15th of April 2013
on acknowledgment of the fulfillment of duties of 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. 21 on acknowledgment of the fulfillment of duties of the Member of the Supervisory Board, 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. 21 on acknowledgment of the fulfillment of duties of 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. 22
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 15th of April 2013
on acknowledgement of the fulfillment of duties of the Member of the Management Board of
ITD Polska Sp. z o.o.**

Voting:

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

In case of voting against the Resolution No. 22 on acknowledgement of the fulfillment of duties of the Member of the Management Board of ITD Polska Sp. z o.o., 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. 22 on acknowledgement of the fulfillment of duties of the Member of the Management Board of ITD Polska Sp. z o.o.

Content of the instruction*:
.....

.....
(signature of the Shareholder)

**RESOLUTION NO. 23
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 15th of April 2013
on acknowledgement of the fulfillment of duties of the Member of the Management
Board of ITD Polska Sp. z o.o.**

Voting:

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

In case of voting against the Resolution No. 23 on acknowledgement of the fulfillment of duties of the Member of the Management Board of ITD Polska Sp. z o.o., 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. 23 on acknowledgement of the fulfillment of duties of the Member of the Management Board of ITD Polska Sp. z o.o.

Content of the instruction*:

.....

.....
(signature of the Shareholder)

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

**RESOLUTION NO. 24
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 15th of April 2013
on acknowledgement of the fulfillment of duties of the Member of the Management
Board of ITD Polska Sp. z o.o.**

Voting:

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

In case of voting against the Resolution No. 24 on acknowledgement of the fulfillment of duties of the Member of the Management Board of ITD Polska Sp. z o.o., 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. 24 on acknowledgement of the fulfillment of duties of the Member of the Management Board of ITD Polska Sp. z o.o.

Content of the instruction*:
.....

.....
(signature of the Shareholder)

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

**RESOLUTION NO. 25
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 15th of April 2013
on acknowledgement of the fulfillment of duties of the Member of the Management
Board of ITD Polska Sp. z o.o.**

Voting:

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

In case of voting against the Resolution No. 25 on acknowledgement of the fulfillment of duties of the Member of the Management Board of ITD Polska Sp. z o.o., 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. 25 on acknowledgement of the fulfillment of duties of the Member of the Management Board of ITD Polska Sp. z o.o.

Content of the instruction*:
.....

.....
(signature of the Shareholder)

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

**RESOLUTION NO. 26
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 15th of April 2013
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. 26 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. 26 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*