

**Draft Resolutions for the Extraordinary General Meeting  
of Asseco South Eastern Europe S.A.  
convened for 9 June 2016**

Warsaw, 13 May 2016

The Management Board of Asseco South Eastern Europe S.A. publishes the draft resolutions that will be on the agenda of the Extraordinary General Meeting of the Company held on 9 June 2016:

**RESOLUTION NO. 1  
OF THE EXTRAORDINARY GENERAL MEETING  
of Asseco South Eastern Europe S.A.  
with the registered office in Rzeszow  
dated 9 June 2016  
on election of the Chairman of the General Meeting**

§1

*The Extraordinary General Meeting of Asseco South Eastern Europe S.A. (the "Company") acting on the basis of Article 409 § 1 of the Commercial Companies Codes decides in a secret ballot to elect ..... to the Chairman of the Extraordinary General Meeting of the Company.*

§2

*The Resolution shall become effective upon adoption.*

**RESOLUTION NO. 2  
OF THE EXTRAORDINARY GENERAL MEETING  
of Asseco South Eastern Europe S.A.  
with the registered office in Rzeszow  
dated 9 June 2016  
on adoption of the Agenda of the Meeting**

§1

*The Extraordinary General Meeting of Asseco South Eastern Europe S.A decides to accept the following agenda of the meeting:*

- 1. Opening of the meeting and election of the Chairman.*
- 2. Determination of the correct convocation of the General Meeting and its ability to adopt binding resolutions.*
- 3. Adoption of the Agenda.*
- 4. Adoption of the resolution on conditions of remuneration of the Member of Supervisory Board.*
- 5. Closing of the General Meeting.*

§2

*The Resolution shall become effective upon adoption.*

**RESOLUTION NO. 3  
OF THE EXTRAORDINARY GENERAL MEETING  
of Asseco South Eastern Europe S.A.  
with the registered office in Rzeszow,  
dated 9 June 2016  
on the conditions of remuneration of the Member of the Supervisory Board of Asseco  
South Eastern Europe S.A.**

§1

*The Extraordinary General Meeting of Shareholders of Asseco South Eastern Europe S.A. ("the Company"), acting on the basis of § 12 sec. 4 point 10) of the Articles of Association of the Company, hereby decides as follows:*

- 1. The Supervisory Board Member Mr. Artur Kucharski is entitled to remuneration for performance of his duties as the Supervisory Board Member in the gross amount of PLN 5000 (in words: five thousand PLN) monthly.*
- 2. The Supervisory Board Member Mr. Artur Kucharski is entitled to additional remuneration for performance of his duties as the Chairman of the Audit Committee of Supervisory Board in the gross amount of PLN 2500 (in words: two thousand five hundred PLN).*

*Remuneration in accordance with the conditions as set out above is due to a Member of the Supervisory Board Mr. Artur Kucharski upon his appointment to perform the abovementioned functions.*

§ 2

*This Resolution shall become effective upon adoption.*

**Justification of the draft Resolution No. 3:**

*Draft Resolution provides for the conditions of remuneration for the new, elected by the Annual General Meeting of Asseco South Eastern Europe S.A. on 31 March 2016, a member of the Supervisory Board Mr. Artur Kucharski, who meets the criteria of independence and has qualifications in accounting and auditing.*