

FORM
for exercising through the Proxy the voting right
at the Extraordinary General Meeting of Shareholders
of Asseco South Eastern Europe S.A.
on 9th of June 2016.

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 Extraordinary General Meeting of Asseco South Eastern Europe S.A.
held on 9th of June 2016, on the basis of the Certificate confirming the right to participate in the
Extraordinary 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 Extraordinary General Meeting of Asseco South Eastern Europe
S.A. on 9th of June 2016, as provided in the Agenda of the Meeting announced by the Company.

.....
(date and signature)

**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. 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.

Voting:

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

In case of voting against the Resolution No. 1, 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.

Content of the instruction*:
.....

.....
(date and signature)

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

**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.

Voting:

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

In case of voting against the Resolution No. 2, 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.

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

.....
(date and signature)

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

**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.

Voting:

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

In case of voting against the Resolution No. 3, 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.

Content of the instruction*:

.....
(date and signature)

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