

14/2010 Resolutions adopted on Ordinary Shareholders Meeting

Warsaw, 28 April 2010

Management Board of Asseco South Eastern Europe S.A. transfer the content of Resolutions adopted on Ordinary Shareholders Meeting dated 27 April 2010.

Appendix:
Adopted Resolutions

Legal basis: § 38 passage 1 point 7 of the Regulation on current and periodic reports