

12/2011 Conditional registration of the shares in National Depository for Securities

Warsaw, 1 August 2011

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that on 28 July 2011 the Management Board of the National Depository for Securities ("NDS") adopted a resolution No. 710/11 on the admission to deposit of securities NDS Series T 902.119 ordinary barrier shares with a nominal value of PLN 10 each ("Shares") and sign their under the code PLASSEE00014

Registration of the Shares in NDS will be subject to introducing the Shares to trading on a regulated market on Warsaw Stock Exchange, which were placed all remaining shares of the Company under the code PLASSEE00014.

Legal basis:

§ 34 paragraph. 1, point 1 of the Regulation on current and periodic reports