

13/2011 Election of the Certified Auditor

Warsaw, 4 August 2011

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that on 29 July 2011, the Supervisory Board, acting pursuant to § 13 passage 12 point 7) of the Statute of the Company in connection with Article 66, passage 4 of the Act of 29 September 1994 on accounting, passed a resolution on the selection of Ernst & Young Audit Sp. z o.o. based in Warsaw, Rondo ONZ 1 Street, 00-124 Warsaw, entered on the list of entities authorized to audit financial statements under registration number 130, to conduct an annual survey of the Company financial statements of Asseco South Eastern Europe S.A. and the annual consolidated financial statements of the Capital Group Asseco South Eastern Europe for 2011.

The agreement will be concluded for the audit of the annual financial statements of the company Asseco South Eastern Europe S.A. for 2011 and the annual consolidated financial statements of the Capital Group Asseco South Eastern Europe for 2011 and review of semi-annual abbreviated consolidated financial statements of the Capital Group Asseco South Eastern Europe S.A. and standalone semi-annual financial statements of Asseco South Eastern Europe S.A.

The company used the services of Ernst & Young Audit Sp. z o.o. in the study and review of financial statements and verification of financial data in documents prepared in the scope of the admission of securities to trading on a regulated market.

Selection of the entity authorized to audit took place in accordance with applicable laws and professional standards.