

2/2011 Recommendation of Management Board regarding payment of dividend

Warsaw, 29 March 2011

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that, after receiving the opinion of Supervisory Board will recommend to Ordinary Shareholders Meeting payment of dividend in the amount of PLN 0,26 per each share of the Company.

Legal basis: § 38 passage 1 point 11) of the Regulation on current and periodic reports