

3/2010 Adoption by Supervisory Board the unified text of Statue

Warsaw, 30 March 2011

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that on 29 March 2011, the Supervisory Board adopted Resolution No. 4 in the matter of establishment unified text of Statue of the Company ("Resolution") acting on the base of authority granted by Resolution No. 5 of the Extraordinary General Meeting dated 28 August 2008 amended by Resolution No. 3 of the Extraordinary General Meeting dated 9 January 2009.

The content of the unified text of Statue is attached.

Legal basis: § 38 passage1 point 2 of the Regulation on current and periodic reports