

4/2011 Announcement regarding convening Annual Shareholders Meeting

Warsaw, 1 April 2011 r.

Management Board of Asseco South Eastern Europe S.A. on the base of art. 399 § 1 Commercial Code and on the base of § 38 pkt 1 Regulation on current and periodic reports convene at 29 April 2011 r. Annual Shareholders Meeting („ASM”) which is to take place at 10.a.m. in Warsaw, Grójecka Street 127.

Attachments –Announcement regarding Convening ASM, Drafts of Resolutions

Legal Base: § 38 ust. 1 pkt 1-3 Regulation on current and periodic reports