

5/2011 Resolutions adopted on Ordinary Shareholders Meeting

Warsaw, 29 April 2011

Management Board of Asseco South Eastern Europe S.A. transfer the content of Resolutions adopted on Ordinary Shareholders Meeting dated 29 April 2011.

Appendix:  
Adopted Resolutions

Legal basis: § 38 passage 1 point 7 of the Regulation on current and periodic reports