

6/2011 List of shareholders holding at least 5% of the votes at the Annual General Meeting

Warsaw, 29 April 2011

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that shareholders having at least 5% of the votes at the Annual General Meeting held on 29 April 2011 ("AGM") were:

- 1) Asseco Poland S.A., which had 26 494 676 votes at the AGM, representing 65,11% of the votes at the AGM, and representing 51,95% of the total number of votes in the Company,
- 2) European Bank for Reconstruction and Development, which had 4 810 880 votes at the AGM, representing 11,82% of the votes at the AGM, and representing 9,43% of the total number of votes in the Company.
- 3) Liatrix d.o.o., which had 3 838 683 votes at the AGM, representing 9,43% of the votes at the AGM, and representing 7,51% of the total number of votes in the Company.

Legal basis: Art. 70 paragraph 3 of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading system and on public companies (Journal of Laws No. 184, as amended poz.1539. zm.)