

## 7/2011 Payment of dividend

Warsaw, 29 April 2011

The Management Board of Asseco South Eastern Europe S.A. ("Company") on the base of resolution 6/2011 of the Annual General Meeting held on 29 April 2011 ("AGM") announces that the dividend for one share will be 0.26 PLN, whole dividend amount is 13.257.954,32 PLN. Also the Management Board announces that the date of the right to dividend is 1st of July 2011 and the date of payment of dividend is 15th of July 2011.

Legal basis: 38 ust. 2 Regulation on current and periodic reports