

Resolutions adopted by the Ordinary General Meeting
of the Asseco South Eastern Europe S.A. on 12th of April 2012.

**RESOLUTION NO. 1
OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF ASSECO SOUTH EASTERN EUROPE S.A.
on election of the Chairman of the General Meeting**

§ 1

The Ordinary General Meeting of Asseco South Eastern Europe S.A. acting on the basis of Article 409 § 1 of the Commercial Companies Codes decides in a secret ballot to elect Marek Olekszyk as the Chairman of the Ordinary General Meeting of the Company.

§ 2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

**RESOLUTION NO. 2
OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF ASSECO SOUTH EASTERN EUROPE S.A.
on adoption of the Agenda of the Meeting**

§ 1

The Ordinary General Meeting of Asseco South Eastern Europe S.A. decides to accept the following agenda of the meeting:

1. Opening of the meeting and election of the Chairman.
2. Determination of the correct convocation of the General Meeting and its ability to adopt binding resolution.
3. Adoption of the Agenda.
4. Consideration of the Statements of the Management Board of the Company and Capital Group of Asseco South Eastern Europe S.A. for financial year 2011.
4. Consideration of the Financial Statements of the Company and Capital Group of Asseco South Eastern Europe S.A. for financial year 2011.
6. Acquaintance with the auditor's opinion and reports from examination of Financial Statements of the Company and the Capital Group of Asseco South Eastern Europe S.A. for the financial year 2011.
7. Acquaintance with the Statement of Supervisory Board of Asseco South Eastern Europe S.A. on the opinion on Management Board of the Company and Capital Group of Asseco South Eastern Europe S.A. operations for the 2011 financial year

and the opinion on Financial Statements of the Company and the Capital Group of Asseco South Eastern Europe S.A. for the financial year 2011.

8. Adoption of a resolution on approving the Statements of the Management Board of Asseco South Eastern Europe S.A. on the Company's operations and the Statements of Capital Group of Asseco South Eastern Europe S.A. for the year 2011 and approval of the Financial Statements of the Company and the Capital Group of Asseco South Eastern Europe S.A. for the 2011 financial year.
9. Adoption of a resolution on the division of profits and distribution of dividend.
10. Adoption of resolutions on acknowledgement of the fulfillment of duties of Management Board's members in 2011 financial year.
11. Adoption of a resolutions on acknowledgement of the fulfillment of duties of Supervisory Board's members in 2011 financial year.
12. Adoption of a resolution amending the Company's Statute.
13. Adoption of a resolution on the merger of Asseco South Eastern Europe SA with the company ITD Polska Sp. z o.o.
14. Closing of the General Meeting.

§ 2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

**RESOLUTION NO. 3
OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF ASSECO SOUTH EASTERN EUROPE S.A.
on approval of Statement of the Management Board on operations of the
Company for the financial year 2011**

§1

The Ordinary General Meeting of the Company Asseco South Eastern Europe S.A. with the registered office in Rzeszów, acting on the basis of 395 § 2 point 1 of the Commercial Companies Code ("CCC") and on the basis of § 12 section 4 point 1 of the Company's Statute, after consideration, approves the statements of the Management Board of Asseco South Eastern Europe S.A. concerning the operation of the Company for the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

**RESOLUTION NO. 4
OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF Asseco South Eastern Europe S.A.
on approval of the Financial Statements of the Company
for the financial year 2011**

§1

The Ordinary General Meeting of the Company South Eastern Europe S.A. with the registered office in Rzeszów, acting on the basis of 395 § 2 point 1 of the Commercial Companies Code and on the basis of § 12 section 4 point 1 of the Company's Statute, after consideration, approves the financial statements of the Company Asseco South Eastern Europe S.A., including the balance sheet, profit and loss account, statement of changes in the Company's equity, cash flow statements and additional information for the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

**RESOLUTION NO. 5
OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF ASSECO SOUTH EASTERN EUROPE S.A.
on approval of the financial statements of the Capital Group of Asseco South
Eastern Europe S.A. for the financial year 2011 and approval of the statements
of operations of the Capital Group of Asseco South Eastern Europe S.A. for the
financial year 2011.**

§1

The Ordinary General Meeting of the Company Asseco South Eastern Europe S.A. with the registered office in Rzeszów, acting on the basis of 395 § 5 point of the Commercial Companies Code after consideration, approves the financial statements of the Capital Group Asseco South Eastern Europe S.A. for the financial year 2011 and the statement of operations of the Capital Group Asseco South Eastern Europe S.A. for the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

**RESOLUTION NO. 6
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
Asseco South Eastern Europe S.A.
on the division of profit from the operations of Asseco South Eastern Europe SA
in the financial year 2011 and retained profit from the year 2010.**

§1

The Ordinary General Meeting of the Company Asseco South Eastern Europe S.A. with the registered office in Rzeszów, acting on the basis of 395 § 2 point 2 of the Commercial Companies Code and on the basis of § 12 section 4 point 2 of the Company's Statute, resolves to distribute the profit for the financial year 2011 in the amount of PLN 16.864.396,78 (in words: sixteen million eight hundred sixty four thousand three hundred ninety six 78 and 78/100 PLN) and retained profit from the year 2010 in the amount of 5 327 810,76 (five million three hundred twenty seven thousand eight hundred ten and 76/100 PLN) as follows:

a) the amount of 1.349.151,74 PLN (in words: one million three hundred forty nine thousand one hundred fifty one and 74/100 PLN) will be allocated from the profit for the financial year 2011, according to Article 396 § 1 of the Commercial Companies Code for the reserve capital,

b) the remaining amount of the profit for the year 2011 and the amount of retained profit from the year 2010 in total amount of 18.681.930,36 PLN (in words: eighteen millions six hundred eighty one thousand nine hundred thirty and 36/100 PLN) will be allocated for distribution between all the shareholders of the Company, in the amount of 0.36 PLN per one share of the Company.

§2

The Ordinary General Meeting of the Company Asseco South Eastern Europe S.A. with the registered office in Rzeszów, acting on the basis of 348 § 3 of the Commercial Companies Code and on the basis of § 12 section 4 point 2) of the Company's Statute sets the date for determining the right to dividend for 2nd of July 2012 and sets the date of payment of dividend for 16th of July 2012.

§3

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

**RESOLUTION NO. 7
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of Asseco South Eastern Europe S.A.
on acknowledgement of the fulfillment of duties of the President of the
Management Board of Asseco South Eastern Europe S.A.**

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the Company, acknowledges the fulfillment of duties of the President of the Management Board of Asseco South Eastern Europe S.A., Piotr Jeleński, in the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

RESOLUTION NO. 8
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of Asseco South Eastern Europe S.A.
on acknowledgement of the fulfillment of duties of the Vice President of the
Management Board
of Asseco South Eastern Europe S.A.

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the Company, acknowledges the fulfillment of duties of the Vice President of the Management Board of Asseco South Eastern Europe S.A., Rafał Marek Kozłowski, in the financial year 2011.

§2.

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

RESOLUTION NO. 9
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of Asseco South Eastern Europe S.A.
on acknowledgement of the fulfillment of duties of the Member of the
Management Board of Asseco South Eastern Europe S.A.

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the Company, acknowledges the fulfillment of duties of the Member of the Management Board of Asseco South Eastern Europe S.A., Mr. Miljan Mališ, in the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

RESOLUTION NO. 10
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of Asseco South Eastern Europe S.A.
on acknowledgement of the fulfillment of duties of the Member of the
Management Board of Asseco South Eastern Europe S.A.

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the Company, acknowledges the fulfillment of duties of the Member of the Management Board of Asseco South Eastern Europe S.A., Mr. Drazen Pehar, in the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 46.134.343 valid votes from 46.134.343 shares representing 88,90% of the Company's of which: - number of votes "for": 46.134.343 - number of votes "against": 0 - number of votes "withheld": 0.

RESOLUTION NO.11
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of Asseco South Eastern Europe S.A.
on acknowledgement of the fulfillment of duties of the Member of
Management Board of Asseco South Eastern Europe S.A.

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the Company, acknowledges the fulfillment of duties of the Member of the Management Board of Asseco South Eastern Europe S.A. Mr. Calin Barseti in the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

RESOLUTION NO. 12
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of ASSECO SOUTH EASTERN EUROPE S.A.
on acknowledgement of the fulfillment of duties of the member of the
Management Board of Asseco South Eastern Europe S.A.

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the Company, acknowledges the fulfillment of duties of the Member of the Management Board of Asseco South Eastern Europe S.A., Mr. Miodrag Mircetic, in the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

**RESOLUTION NO. 13
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of ASSECO SOUTH EASTERN EUROPE S.A.
on acknowledgement of the fulfillment of duties of the member of the
Management Board of Asseco South Eastern Europe S.A.**

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the Company, acknowledges the fulfillment of duties of the Member of the Management Board of Asseco South Eastern Europe S.A. Ms. Hatice Ayas, in the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

**RESOLUTION NO. 14
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
on acknowledgement of the fulfillment of duties of the Supervisory Board
of Asseco South Eastern Europe S.A.**

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the Company, acknowledges the fulfillment of duties of the Chairman of the Supervisory Board of Asseco South Eastern Europe S.A. Mr. Adam Góral for fulfillment of his duties in the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

RESOLUTION NO. 15
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of ASSECO SOUTH EASTERN EUROPE S.A.
on acknowledgement of the fulfillment of duties of the Deputy Chairman of
the Supervisory Board of Asseco South Eastern Europe S.A.

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the Company, acknowledges the fulfillment of duties of the Chairman of the Supervisory Board of Asseco South Eastern Europe S.A. Mr. Jacek Duch for fulfillment of his duties in the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

RESOLUTION NO. 16
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of ASSECO SOUTH EASTERN EUROPE S.A.
on acknowledgement of the fulfillment of duties of the Member of the
Supervisory Board of Asseco South Eastern Europe S.A.

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the Company, acknowledges the fulfillment of duties of the Chairman of the Supervisory Board of Asseco South Eastern Europe S.A., Mr. Przemysław Sęczkowski, in the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

RESOLUTION NO. 17
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of ASSECO SOUTH EASTERN EUROPE S.A.
on acknowledgement of the fulfillment of duties of the Member of the
Supervisory Board of Asseco South Eastern Europe S.A.

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the Company, acknowledges the fulfillment of duties of the Chairman of the Supervisory Board of Asseco South Eastern Europe S.A. Ms. Gabriela Żukowicz for fulfillment of her duties in the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

RESOLUTION NO. 18
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of Asseco South Eastern Europe S.A.
on acknowledgement of the fulfillment of duties of the Member of the
Supervisory Board of Asseco South Eastern Europe S.A.

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the Company, acknowledges the fulfillment of duties of the Chairman of the Supervisory Board of Asseco South Eastern Europe S.A., Mr. Mihail Petreski, in the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

RESOLUTION NO. 19
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of ASSECO SOUTH EASTERN EUROPE S.A.
on acknowledgement of the fulfillment of duties of the Member of the
Supervisory Board of Asseco South Eastern Europe S.A.

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the

Company, acknowledges the fulfillment of duties of the Chairman of the Supervisory Board of Asseco South Eastern Europe S.A., Mr. Jan Victor Dauman, in the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

**RESOLUTION NO. 20
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of ASSECO SOUTH EASTERN EUROPE S.A.
with the registered office in Rzeszów,
dated 12th of April 2012.
on acknowledgement of the fulfillment of duties of the Member of the
Supervisory Board of Asseco South Eastern Europe S.A.**

§1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 395 § 2 pt. 3) Commercial Companies Code and on the basis of § 12 section 4 point. 3) of the Statute of the Company, acknowledges the fulfillment of duties of the Chairman of the Supervisory Board of Asseco South Eastern Europe S.A., Mr. Andrzej Mauberg, in the financial year 2011.

§2

The Resolution shall become effective upon adoption.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

**RESOLUTION NO. 21
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of ASSECO SOUTH EASTERN EUROPE S.A.
on amendment of the Statute of the Company
Asseco South Eastern Europe S.A.**

§ 1

The Ordinary General Meeting of Shareholders of Asseco South Eastern Europe SA with the registered seat in Rzeszow, acting pursuant to Article 430 § 1 of Commercial Companies Code and §12 sec. 4 point 8 of the Statute of the Company amends the Statute as follows:

§ 5 sec. 1 of the Statute of the Company with the current reading:

„1. The Company’s objects include:

- 1.1. Reproduction of computer information carriers (PKD [Polish Classification of Activities] 22.33.Z);
- 1.2. Production of computers and other information processing tools (PKD 30.02.Z);
- 1.3. Data transmission (PKD 64.20.C);
- 1.4. Lease of real estate for one’s own account (PKD 70.20.Z);
- 1.5. Renting and leasing of office machinery and equipment and IT equipment (PKD 71.33.Z);
- 1.6. Consultancy activities regarding computer equipment (PKD 72.10.Z);
- 1.7. Activity regarding software (PKD 72.2)
- 1.8. Data processing (PKD 72.30.Z);
- 1.9. Activity related to databases (PKD 72.40.Z);
- 1.10. Other activity related to IT (PKD 72.60.Z);
- 1.11. Scientific research and development (PKD 73.10.G);
- 1.12. Business and other management consultancy activities (PKD 74.14.A);
- 1.13. Business management and administration (PKD 74.14.B);
- 1.14. Activities of holding companies (PKD 74.15.Z);
- 1.15. Advertising (PKD 74.40.Z);
- 1.16. Non-school forms of training, not classified elsewhere (PKD 80.42.B).”

Shall have the new reading as follows:

“1. The Company’s business object include:

- 1.1 Reproduction of recorded media(PKD 18.20.Z)
- 1.2 Production of computers and peripheral devices (PKD 26.20.Z)
- 1.3 Installation of industrial machinery and equipment (33.20.Z)
- 1.4 Activity of agents specialising in the sale of other specific goods (PKD 46.18.Z)
- 1.5 Wholesale of computers, peripheral devices and software (PKD 46.51.Z)
- 1.6 Sprzedaż hurtowa sprzętu elektronicznego i telekomunikacyjnego oraz części do niego (PKD 46.52.Z)
- 1.7 Wholesales not specialised (PKD 46.90.Z)
- 1.8 Retail sale of computers, peripheral devices and software in specialised stores (PKD 47.41.Z)
- 1.9 Retail sale of telecommunications equipment in specialised stores (PKD 47.42.Z)
- 1.10 The remaining publishing activity (PKD 58.19.Z)
- 1.11 Publishing activity regarding computer games (PKD 58.21.)
- 1.12 Publishing activity in other software (PKD 58.29.Z)
- 1.13 The activity regarding software (PKD 62.01.Z)
- 1.14 The activity of advising in the field of informatics (PKD 62.02.Z)
- 1.15 The activity regarding management of IT devices (PKD. 62.03.Z)
- 1.16 Other service activities in the field of computer technologies (PKD 62.09.Z)
- 1.17 Data processing; Managing websites (hosting) and similar activities (PKD 63.11.Z)
- 1.18 The activities of Internet portals (PKD 63.12.Z)
- 1.19 Activities of financial holding companies (PKD 64.20.Z)
- 1.20 Activities of trusts, funds and similar financial institutions (PKD 64.30.)
- 1.21 Financial Leasing (PKD 64.91.Z)
- 1.22 The remaining financial service activities not classified elsewhere, except insurance and pension funds (PKD 64.99.Z)

- 1.23 Lease and management of own or leased real estate (PKD 68.20.Z)
- 1.24 Accounting activity; tax advice (PKD 69.20.Z)
- 1.25 Activities of the companies of the Central (head offices) and the holding, with the exception of financial holdings (PKD 70.10.Z)
- 1.26 Research and development in the field of the other natural and technical sciences (PKD 72.19.Z)
- 1.27 Other consultancy in the area of business and management (PKD 70.22.Z)
- 1.28 Market survey and public opinion (PKD 73.20.)
- 1.29 Lease and rental of machinery and office equipment, including computers (PKD 77.33.Z)
- 1.30 Activity of call centers (PKD 82.20.Z)
- 1.31 Activity regarding the organisation of fairs, exhibitions and congresses (PKD 82.30.Z)
- 1.32 Other forms of non-school education not classified elsewhere (PKD 85.59. B)
- 1.33 Activity supporting education (PKD 85.60.)"

§ 2

On the basis of § 13 point 8 of the Statute of the Company the Supervisory Board shall be entitled to prepare the consolidated text of the Statute of the Company, taking into account the amendments adopted by virtue of this resolution.

§ 3

This Resolution comes into force upon adoption, however the legal consequences of amendment of the Statute shall arise upon registration of amendments in the National Court Register.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.

**RESOLUTION NO. 22
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
of ASSECO SOUTH EASTERN EUROPE S.A.
on the adjournment of the General Meeting of Shareholders**

Ordinary General Meeting of Asseco South Eastern Europe SA in Rzeszów announces an adjournment of the Annual General Meeting by 11 (eleven), May 2012, untill 11:00, which will be continued in the building at Grojecka Str. no 127, Warsaw.

This resolution received 47.084.243 valid votes from 47.084.243 shares representing 90,73% of the Company's of which: - number of votes "for": 47.084.243- number of votes "against": 0 - number of votes "withheld": 0.