

2/2012 Change of the date of publication of an annual financial report for the year 2011

Warsaw, 20 February 2012

The Management Board of Asseco South Eastern Europe S.A. („Company”) informs about changing the date of publication of the Non-Consolidated and consolidated annual report for the year 2011 that was supposed to be published on 28 February 2012 as announced in the Company's current report no. 1/2012 of 23 January 2012.

The new date of submission to the public of the non-consolidated and consolidated annual report for the year 2011 is 23 February 2012.

Legal basis:

Article 103 section 2 item 1 of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognising as equivalent information required by the laws of a non member state, dated 19 February 2009 (Journal of Laws of 2009 No. 33, item 259)