

6/2012 Management Board recommendation regarding the payment of a dividend

Warszawa, 13 March 2012

The Management Board of Asseco South Eastern Europe S.A. ("Company") informs that on 12 March 2012 the Supervisory Board gave a positive opinion on the Management Board's request to recommend that the General Meeting of Shareholders approves payment of a dividend for the year 2011 in the amount of PLN 0,36 (PLN 36/100) per one share of the Company. Hence, the total amount of net profit to be distributed as dividend shall amount to PLN 18.681.930,36 (eighteen million six hundred and eighty one thousand nine hundred and thirty zlotys).

Legal basis:

Art. 38 sect. 11 of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws of 2009 No. 33, item 259)