

9/2012 Adjournment of the Ordinary General Meeting of Shareholders and resolutions adopted by the Ordinary General Meeting of Shareholders on 12th April 2012

Warsaw, 12th April 2012

The Management Board of Asseco South Eastern Europe S.A. ("the Company") informs that the Ordinary General Meeting of Shareholders of the Company held on 12 April 2012 adopted a resolution on adjournment of the General Meeting session to 11 May 2012, 11.00 a.m. The Ordinary General Meeting of Shareholders shall be resumed and continued in the building at 127 Grójecka St. in Warsaw.

At the same time, the Management Board of the Company discloses in public the resolutions adopted by the Ordinary General Meeting of Shareholders of the Company before the adjournment.

Legal basis:

Article 38 section 1 items 6 and 7 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)