

10/2012 Adoption of a resolution on dividend payment by the Ordinary General Meeting of Shareholders

Warsaw, 12 April 2012

The Ordinary Meeting of Shareholders of Asseco South Eastern Europe S.A. (the Company") adopted Resolution no. 6 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.

The Ordinary General Meeting of the Company, 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, resolved 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 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.

The Ordinary General Meeting of the set the date for determining the right to dividend for 2nd of July 2012 and set the date of payment of dividend for 16th of July 2012.