

14/2012 Approval of the consolidated text of the Articles of Association

Warsaw, 27 April 2012

The Management Board of Asseco South Eastern Europe S.A. (the "Company") informs that on 26 April 2012 the Company's Supervisory Board passed a resolution on approving the consolidated text of the Company's Articles of Association reflecting the amendments thereto as adopted by the Company's Ordinary General Meeting of Shareholders that was held on 12 April 2012.

The abovementioned amendments to the Articles of Association of the Company shall enter into force on the date of registration by the Court Registry, which will be communicated by the Management Board of the Company in the separate report, upon obtaining information on the registration of amendments.

The Consolidated text of the Statute of the Company constitutes the attachment to the report.

Legal basis:

Article 38 section 1 item 2 b) 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 the laws of a non-member state (Journal of Laws of 2009 No. 33, item 259)