

18/2012 Resolution adopted by the Ordinary General Meeting of Shareholders on 11<sup>th</sup> May 2012

Warsaw, 11<sup>th</sup> May 2012

The Management Board of Asseco South Eastern Europe S.A. ("the Company") discloses in public the resolution passed by the Ordinary General Meeting of Shareholders of the Company that was resumed on 11 May 2012 in Warsaw, following the adjournment adopted during the first session of the Ordinary General Meeting of Shareholders held on 12 April 2012.

**Legal basis:**

*Article 38 section 1 items 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)*