

19/2012 Resignation of Member of Management Board

Warsaw, 14 May 2012

The Management Board of Asseco South Eastern Europe SA (The "Company") informs that on 14 May 2012 the Company received a letter of resignation from Mr. Rafał Kozłowski resigning as Vice-President of the Management Board of Asseco South Eastern Europe S.A. with 1st June 2012. The cause for resignation is personal reasons.

Legal basis:

Article 5 section 1 item 21 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)