

20/2012 List of shareholders holding at least 5% of the votes at the Ordinary General Meeting

Warsaw, 14 May 2012

The Management Board of Asseco South Eastern Europe S.A. ("Company") discloses in public the list of shareholders having at least 5% of the votes at the Ordinary General Meeting of Shareholders held in Warsaw ("GMS"), which commenced on 12 April 2012 (I session) and after adjournment, was continued on 11 May 2012 (II session) were:

The list of shareholders having at least 5% of the votes at the I session of the Ordinary General Meeting:

Asseco Poland S.A. – with number of votes - 26 494 676, representing 56,27% of the votes in I session in GMS and representing 51,06% of the total number of votes in the Company,

European Bank For Reconstruction and Development - with number of votes - 4 810 880, representing 10,22 % of the votes in I session in GMS and representing 9,27 % of the total number of votes in the Company,

Liatrix d.o.o.- with number of votes - 3 838 683, representing 8,15 % of the votes in I session in GMS and representing 7,4 % of the total number of votes in the Company.

The list of shareholders having at least 5% of the votes at the II session of the Ordinary General Meeting:

Asseco Poland S.A. – with number of votes - 26 494 676, representing 92,98 % of the votes in II session in GMS and representing 51,06% of the total number of votes in the Company,

Amplico OFE – with number of votes - 2 000 000, representing 7,02 % of the votes in II session in GMS and representing 3,85 % of the total number of votes in the Company

*Legal basis:*

*Art. 70 paragraph 3 of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading system and on public companies (Journal of Laws 2009 No. 185 poz. 1439.)*