

21/2012 Appointment of the members of Supervisory Board

Warsaw, 15 May 2012

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that on 14<sup>th</sup> of May 2012, the Company received Statement of Asseco Poland S.A. concerning the appointment of Mr Adam Góral Mr Jacek Duch Mr Przemysław Sęczkowski Mrs Gabriela Żukowicz for the Members of the Supervisory Board, made on the base of § 13 passage 3 point 1) of the Statute of the Company, for the five-year joint term of office from 11<sup>th</sup> of July 2012 to 11<sup>th</sup> of July 2017.

Mr. Adam Góral graduated from the Cracow University of Economics, majoring in Economic Cybernetics and Information Technology, and holds a PhD degree in Economics. In the years 1979-1990 he worked at Maria Curie-Skłodowska University, Department in Rzeszów, initially as Junior Lecturer (1979-1981), afterwards as Senior Lecturer (1981-1984), and finally as Assistant Professor (1984-1990). From 1991 to 1993 he was engaged in the Polish-American Project for Development of Enterprise Institutes in Poland. He was a co-founder of Asseco Poland (former COMP Rzeszów) in 1991. In the years 1991-1995 he worked as Head of Department at COMP Ltd. He is a co founder of the Rzeszów School of Business and the Podkarpacki Business Club (which he currently presides), and Honorary Consul of the Slovak Republic. From September 1995 he served as Vice President and General Director of Asseco Poland (former COMP Rzeszów). From 1999 to 2005 he acted as Chairman of the Supervisory Board of ABAS S.A., which merged with Asseco Poland (former COMP Rzeszów) on 2 January 2006. In the years 2002-2006 he chaired the Supervisory Board of COMP Soft Ltd.

From March 2004 until the Company's merger with Asseco Poland (former COMP Rzeszów) on 4 January 2007, he was President of Asseco Poland (former COMP Rzeszów), and subsequently, from 2 October 2007 to 31 March 2008, also served as President of the Management Board of Prokom Software. From 21 January 2009 till 3 January 2010, he acted as President of the Management Board of ABG S.A., which was incorporated into Asseco Poland on 3 January 2010.

As of March 2005 he held the position of Chairman of the Supervisory Board of Epsilio S.A., which merged with Asseco Poland (former COMP Rzeszów) on 1 July 2005. He also chaired the Supervisory Boards of WA-PRO, Softlab, Softlab Trade, Asseco Romania, ABG, ABG (former DRQ), Vistula&Wólczanka S.A., and Asseco Systems (which merged with Asseco Poland on 3 January 2011).

Moreover, Mr. Góral acts as Chairman of the Supervisory Board in the companies of Asseco Central Europe, Asseco South Eastern Europe, Asseco South Western Europe, Asseco Business Solutions, ADH Soft, and Asseco Northern Europe; as Vice Chairman of the Supervisory Board of Asseco DACH, and the International School of Banking and Finance in Sandomierz.

Since January 2007 he serves as President of the Management Board of Asseco Poland S.A., being responsible for the vision and development strategy of the Asseco Group. He is also a direct supervisor of the Organizational and Legal Office, Human Resources Department, Security Division, Administration Division, and of the Internal Controlling and Audit Department.

Mr. Adam Góral does not conduct any business activities competitive to Asseco South Eastern Europe S.A. and is not engaged as partner in any competitive partnership nor as member of a governing body in any other competitive company or legal entity.

Mr. Adam Góral is not listed in the Register of Insolvent Debtors as maintained under the Law on the National Court Register.

Mr. Jacek Duch, born in 1947. He graduated from the Warsaw University of Technology, Faculty of Electronics, as MSc specialized in Information Technology. In the years 1975-1977 he worked for PSI AG in West Berlin. He gathered long-term experience both in software engineering as well as in management of international IT corporations. In the years 1978-1993 he worked for Digital Equipment Corporation where he managed projects, among others, in Munich, Vienna, and Paris. Furthermore, he carried out scientific work for NixdorfComputer AG. From 1989 he supervised the establishment of Digital Equipment Corporation branches in Hungary, Czechoslovakia, and Poland. In the years 1992-1993 he managed the company Digital Equipment Polska Sp. z o.o. From 1993 to 1998 he managed Oracle Polska Sp. z o.o. In his job career he held the following positions: 1998-2004 – Member of the Management Board of Prokom Software S.A.; 2007-2008 – Chairman of the Supervisory Board of Prokom Software S.A.; from 2000 – President of the Management Board of w Prokom Internet S.A., where he was responsible for strategic projects; 2004-2007 – Vice President of the Management Board of Warmia Live Sp. z o. o.; 2001-2005 – Vice Chairman of the Supervisory Board of Postdata S.A.; 2002-2004 – Chairman of the Supervisory Board of Ready Sp. z o.o.; 2000-2005 – Secretary of the Supervisory Board of Bank Pocztowy S.A.; 2003-2007 – Member of the Supervisory Board of PVT a.s.; 2006-2007 – Chairman of the Supervisory Board of Softlab; 2007-2008 – Member of the Supervisory Board of ABS and Asseco Romania; 2004-2008 – Member of the Supervisory Board of Asseco Solutions a.s. (former Datalock); and 2005-2006 – Member of the Supervisory Board of Slovanet. He is a member of numerous trade organizations such as the American Chamber of Commerce, Polish Chamber of Information Technology and Telecommunications, and Polish Confederation of Private Employers. Since 2002 he has served as Chairman of the Supervisory Board of DECsoft S.A., since 2003 – as Chairman of the Supervisory Board of Intotel S.A.; whereas, since 2006 he has acted as President of the Management Board of Allterpower Sp. z o.o. He also sits of the Supervisory Boards of the Asseco Group companies, including in Asseco Poland S.A. (as Chairman since 2006), Asseco DACH (since 2007), Asseco SEE (since 2007), ADH Soft (since 2007), as well as in Asseco Germany AG and matrix42 AG. At present, he is a partner in the companies of Allterpower Sp. z o.o., Ogicom Sp. z o.o., DECsoft S.A., Inotel S.A., Bioalter Sp. z o.o., and Vercom Sp. z o.o.

Mr. Jacek Duch does not conduct any business activities competitive to Asseco South Eastern Europe S.A. and is not engaged as partner in any competitive partnership nor as member of a governing body in any other competitive company or legal entity. Mr. Jacek Duch is not listed in the Register of Insolvent Debtors as maintained under the Law on the National Court Register.

Mr. Przemysław Sęczkowski graduated from the Gdańsk University, receiving a degree of Master in Economics at the Faculty of Economics (1988-1993). In the years 1999-2001 he worked as Deputy General Director in charge of economic and financial matters at PPUP Poczta Polska (Polish Post), where his responsibilities included supervision over the Central Settlement Unit. In the years 2002-2003 he held the post of Director at Concordia Ltd., a consulting company. He served as Member of the Supervisory Boards in a number of companies, including Impexmetal S.A. (1998-2001), PPUP Poczta Polska (1999-2002), PTE Pocztylion (2000-2002), NFI Zachodni S.A. (2003-2004), and ABG S.A. (2005-2008). At present he is a Member of the Supervisory Board in Postdata S.A. (since 2004), Asseco South Eastern Europe S.A. (since 2007), Asseco Central Europe, a.s. (since 2008), and President of the Management Board at UAB Sintagma and Asseco Northern Europe S.A., as well as Vice President of the Management Board at Asseco South Western Europe S.A. Since January 2007 he serves as Vice President of the Management Board of Asseco Poland S.A. in charge of the Capital Investments Division.

Mr. Przemysław Sęczkowski does not conduct any business activities competitive to Asseco South Eastern Europe S.A. and is not engaged as partner in any competitive partnership nor as member of a governing body in any other competitive company or legal entity.

Mr. Przemysław Sęczkowski is not listed in the Register of Insolvent Debtors as maintained under the Law on the National Court Register.

**Gabriela Żukowicz**

Born in 1974. She graduated from the Faculty of Law at the Jagiellonian University in Krakow (year of completion: 1998). In 2002 she completed legal training. In 2008, she served as Chairman of the Board Podkarpackiego Funduszu Nieruchomości sp. z o.o. In 2011, she performed the function of President of Management Board of IT RUM SA, in 2010-2011 she was the Chairman of the Supervisory Board of Sawan S.A. Since 2008 she has been a Board Member of the Supervisory Board Asseco South Western Europe S.A. and the Supervisory Board of Asseco South Eastern Europe S.A. Since 2010 she has been performing the functionj of the Member of the Supervisory Board of Asseco Northern Europe S.A.

She is currently a legal advisor and director of the Legal and Organizational Office of Asseco Poland S.A.

Mrs Gabriela Żukowicz does not conduct any business activities competitive to Asseco South Eastern Europe S.A. and is not engaged as partner in any competitive partnership nor as member of a governing body in any other competitive company or legal entity.

Mr. Gabriela Żukowicz is not listed in the Register of Insolvent Debtors as maintained under the Law on the National Court Register.

**Legal basis:**

*Article 5 section 1 item 22 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 laws of a non member state (Journal of Laws of 2009 No. 33, item 259)*