

22/2012 Registration of amendments to the Company's Articles of Association

Warsaw, 17 May 2012

The Management Board of Asseco South Eastern Europe S.A. (the "Company"), referring to the regulatory filing no. 14/2012 of 27 April 2012, informs that on 16 May 2012 the Company received information that the District Court in Rzeszów, XII Commercial Department of the National Court Register, on 9 May 2012 registered the amendments of the Company's Articles of Association that was adopted by the Ordinary General Meeting of Shareholders of the Company on 12 April 2012.

The Company informed about the resolution on amendments of Article of Association in its regulatory filing no. 9/2012 of 12 April 2012. The consolidated text of the Statute of the Company constitutes the attachment to the regulatory filing no. 14/2012.

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)