

23/2012 Resolutions adopted by the Extraordinary General Meeting of Shareholders

Warsaw, 24th May 2012

The Management Board of Asseco South Eastern Europe S.A. ("the Company") discloses in public the resolutions passed by the Extraordinary General Meeting of Shareholders of the Company that was held on 24th of May 2012 in Warsaw.

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)