

24/2012 Appointment of Members of the Supervisory Board

Warsaw, 24th May 2012

The Management Board of Asseco South Eastern Europe SA (the "Company") informs that Extraordinary General Meeting of Shareholders of the Company held on 24 May 2012 appointed Mr. Andrzej Mauberg and Mr. Mihail Petreski as the Members of Supervisory Board of the Company for a forthcoming five-year joint term of office running from 11th of July 2012 to 11th of July 2017.

Andrzej Mauberg obtained a Masters degree at the National Institute of Agronomy of Paris-Grignon (AGRO), Paris, Master of Business Administration awarded by INSEAD. He has over 24 years of professional experience in corporate and investment banking in Poland, France and Great Britain. He worked during his professional career on the following positions:

1989-1992 Trader, Capital Markets Credit Lyonnais in Paris

1992-1994 Advisor to the Undersecretary of State, Ministry of Privatization

1995-2001 Representative of Poland, Banque Paribas

2001-2003 Member of the Board, BNP Dresdner Bank of Poland, later BNP Paribas Bank of Poland

2003-2007 Chairman of the Board of BNP Paribas Bank of Poland

2007-2009 Deputy Director General, BNP Paribas Branch in Poland

since 2009 - Vice President H.E.S.A.

since 2011 – President of Management Board of RCI Bank Polska

He introduced Paribas Bank into the Polish market. After the merger with BNP, he held various positions within the board of BNP Paribas in Poland.

He was active in the field of M&A advisory and capital raising and investment capital for the SME sector. Since 2011 he has been engaged in financial structure of Renault Group in Poland.

Since April 2010 he has been performing the function of the Member of the Supervisory Board of Asseco South Eastern Europe S.A.

He was awarded with the Order of Merit of the French Republic.

Mr. Andrzej Mauberg 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. Marcin Rułnicki is not listed in the Register of Insolvent Debtors as maintained under the Law on the National Court Register.

Mihail Petreski, born on January 16th 1959, is a witness and active participant in the IT industry of Former Yugoslavia for more than 20 years. He finished Faculty of Economics at the University of Belgrade, Yugoslavia, majoring in International Business, where He also attended postgraduate studies in the same field.

His professional career started in IBIS SYS, one of the biggest system integration companies in former Yugoslavia specialized for postal and banking automatisations. At the age of 28 he became Sales Manager of the company in the time of dominance on the Yugoslav market and competing on international tenders for postal computerization. The brake of Yugoslavia created a completely different business environment. In 1991, at the age of 32, Mihail Petreski established Pexim Computers with premises in Skopje and Belgrade, continuing the story of success in the banking sector and accepting new technologies and new challenges. In 2008, Pexim joined Asseco Group, one of the biggest players in European banking sector and became the strongest pillar of Asseco South Eastern Europe, helping Asseco to complete its Pan European strategy.

Mihail Petreski is the former President of MASIT (Macedonian Association for Information Technologies) and a strong supporter of most of the initiatives for raising awareness of the potential of the IT industry in the region of South East Europe.

Since May 2009 he has been performing the function of the Member of the Supervisory Board of Asseco South Eastern Europe S.A.

Mr. Andrzej Mauberg 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. Marcin Rulnicki 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 the laws of a non-member state (Journal of Laws of 2009 No. 33, item 259)