

## 25/2012 Appointment of the Member of the Management Board

Warsaw, 24<sup>th</sup> May 2012

The Management Board of Asseco South Eastern Europe S.A. (the "Company") informs that the Supervisory Board of the Company on the meeting held on 24<sup>th</sup> of May 2012 appointed Marcin Rulnicki as the Management Board Member to the composition of the Management Board for the current term of office with 1<sup>st</sup> of June 2012 and for a forthcoming five-year joint term of office running from 11<sup>th</sup> of July 2012 to 11<sup>th</sup> of July 2017.

Marcin Rulnicki started his career in Asseco Group in September 2009, as a Corporate Finance Manager at Asseco Poland. His responsibilities included financial aspects of international acquisitions and supervising selected foreign companies operating within the Asseco Group. In his role Marcin Rulnicki worked among others as a Member of the Asseco Group Board of Directors responsible for finance, Chairman of the Board of Formula Systems, Member of the Supervisory Board of matrix42 A.G. and Member of the Management Board of Asseco South Western Europe S.a. Since July 2008, he has also run an independent consulting business, which has participated in investment and restructuring projects. From August 2006 to July 2008, Mr. Rulnicki served as Executive Officer of Zachodni Fundusz Inwestycyjny NFI S.A., an investment fund listed on the Warsaw Stock Exchange, where he was responsible for strategic and operational management of the fund, including restructuring of the capital group. Prior to such time, from 2002 to 2006, Mr. Rulnicki worked at Heitman Financial, a company specializing in the management of investment funds for real estate, where he led the team responsible for financial SPVs investing in real estate in Central and Eastern Europe. From 2000 to 2002, Mr. Rulnicki worked as an auditor in Arthur Andersen and then in Ernst & Young. Mr. Rulnicki is a graduate of Poznan University of Economics (the faculty of Management), where he earned a Master of Economics degree, with a specialization in Capital Investment and Financial Strategies. He is also a statutory auditor.

Mr. Marcin Rulnicki 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)