

26/2012 Election of the entity authorized to audit financial statements

Warsaw, 25 May 2012

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that on 24 May 2012, the Supervisory Board, acting pursuant to § 13 passage 12 point 7) of the Statute of the Company in connection with Article 66, passage 4 of the Act of 29 September 1994 on accounting, passed a resolution on the selection of Ernst & Young Audit Sp. z o.o. based in Warsaw, Rondo ONZ 1 Street, 00-124 Warsaw, entered on the list of entities authorized to audit financial statements under registration number 130, to conduct an annual audit of the Company financial statements of Asseco South Eastern Europe S.A. and the annual consolidated financial statements of the Capital Group Asseco South Eastern Europe for 2012 and to review of semi-annual standalone financial statements of Asseco South Eastern Europe S.A. and semi-annual consolidated financial statements of the Capital Group Asseco South Eastern Europe S.A.

The company used the services of Ernst & Young Audit Sp. z o.o. in the study and review of financial statements and verification of financial data in documents prepared in the scope of the admission of securities to trading on a regulated market.

Selection of the entity authorized to audit took place in accordance with applicable laws and professional standards.

***Legal basis:***

*Article 5 section 1 item 19 of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent the information required by laws of non-EU member states (Journal of Laws of 2009 No. 33, item 259)*