

27/2012 List of shareholders holding at least 5% of the votes at the Extraordinary General Meeting

Warsaw, 25 May 2012

The Management Board of Asseco South Eastern Europe S.A. ("Company") discloses in public the list of shareholders holding at least 5% of the votes at the Extraordinary General Meeting of Shareholders held on 24th of May 2012 in Warsaw ("EGMS"):

1. Asseco Poland S.A. – with number of votes - 26 494 676, representing 92,98 % of the votes in EGMS and representing 51,06% of the total number of votes in the Company,
2. Amplico OFE – with number of votes - 2 000 000, representing 7,02 % of the votes in II session in EGMS and representing 3,85 % of the total number of votes in the Company

Legal basis:

Art. 70 paragraph 3 of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading system and on public companies (Journal of Laws 2009 No. 185 poz. 1439.)