

30/2012 Appointment of the Chairman and Vice Chairman of the Supervisory Board of Asseco South Eastern Europe S.A. and election of the Supervisory Board's Audit Committee.

Warsaw, 8 August 2012

The Management Board of Asseco South Eastern Europe S.A. (the "Company"), hereby informs that the Supervisory Board, at its first meeting in the current term of office including period from 11th of July 2012 to 11th of July 2017, held on 8 August 2012, passed resolutions to appoint Mr. Adam Góral as Chairman of the Supervisory Board and Mr. Mihail Petreski as Vice Chairman of the Supervisory Board.

Furthermore, the Supervisory Board acting according to article 86 sub item 3 and sub item 7 of the Act of 7 May 2009 on statutory auditors and their self-government, entities authorized to audit financial statements and public supervision (OJ 2009 No 77, pos. 649) passed a resolution on election of the Audit Committee of the Supervisory Board in the following composition: Andrzej Mauberg – Chairman of the Audit Committee, Przemysław Sęczkowski and Gabriela Żukowicz – Members of the Audit Committee.

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)