

32/2012 Purchase of shares in Sigma Danışmanlık ve Uygulama Merkezi A.Ş. with its seat in Istanbul

Warsaw, 15th September 2012

The Management Board of Asseco South Eastern Europe S.A. („ASEE“) announces that on 14 September 2012 ASEE acquired 98,68% of the shares in the share capital of the company Sigma Danışmanlık ve Uygulama Merkezi A.Ş. with its seat in Istanbul („SIGMA“). SIGMA's shares were acquired through a cash transaction for total amount of USD 9,1m, whereas 86,68% of the shares were acquired directly by ASEE and 12% of the shares were acquired by the subsidiary of ASEE - ASSECO SEE Teknoloji A.Ş.

SIGMA offers solutions for corporate spend management and for lease and asset management as well as third-party applications focused on process and content management mainly for financial services, telecom and public customers. SIGMA's client list includes 8 from 15 largest banks in Turkey as well as 20 out of 40 equipment finance and leasing companies operating in Turkey. Sigma completed 30 large scale projects within the last 5 years. Sigma employs 68 people. Sales of Sigma reached USD 5.3 million in 2011. Operating profit (EBIT) amounted to USD 2.1 million and net profit was USD 2.0 million.

Entire purchase of SIGMA shares was financed from ASEE Group own resources.

ASEE acquisition of SIGMA is a continuation of the construction of a strong regional group operating in South Eastern Europe and in Turkey.

Legal basis:

Pursuant to § 56 paragraph passage 1, point 1 of the Act on public offerings and conditions for introducing financial instruments to organized trading system and on public companies (Journal of Laws 2005, No. 184, item. 1539)