

## **7/2013 Adoption of a resolution on dividend payment by the Ordinary General Meeting of Shareholders**

Warsaw, 15 April 2013

The Ordinary Meeting of Shareholders of Asseco South Eastern Europe S.A. (the Company") adopted resolution on the division of profit from the operations of Asseco South Eastern Europe S.A. in the financial year 2012 and retained profit from the year 2011.

The Ordinary General Meeting of the Company Asseco South Eastern Europe S.A. with the registered office in Rzeszów, acting on the basis of 395 § 2 point 2 of the Commercial Companies Code and on the basis of § 12 section 4 point 2 of the Company's Statute, resolves to distribute the profit for the financial year 2012 in the amount of **46 712 649.63** PLN (in words: forty six million seven hundred twelve thousand six hundred forty nine and 63/100 PLN) and retained profit from the year 2011 in the amount of **2 161 123.44** PLN (two million one hundred sixty one thousand one hundred twenty three and 44/100 PLN) as follows:

a) the amount of **3 737 011.97** PLN (in words: three million seven hundred thirty seven thousand eleven and 97/100 PLN) will be allocated from the profit for the financial year 2012, according to Article 396 § 1 of the Commercial Companies Code for the reserve capital,

b) the amount of **42 034 343.31** PLN (in words: forty two million thirty four thousand three hundred forty three and 31/100 PLN) will be allocated for distribution between all the shareholders of the Company, i.e. it will be allocated for the payment of dividend in the amount of **0.81** PLN (in words: 81/100 PLN) per one share of the Company.

The Ordinary General Meeting of the Company set the date for determining the right to dividend for 12th of July 2013 and set the date of payment of dividend for 31st of July 2013. The dividend will be allocated to 51 894 251 shares.

### Legal basis:

*§ 38 section 2 of the Regulation of the Minister of Finance 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, dated 19 February 2009 (Journal of Laws of 2009 No. 33, item 259).*