

10/2013 Approval of the consolidated text of the Company's Statute

Warsaw, 23 May 2013

The Management Board of Asseco South Eastern Europe S.A. (the "Company") informs that on 23 May 2013 the Company's Supervisory Board passed a resolution on approving the consolidated text of the Company's Statute reflecting the amendments thereto as adopted by the Company's Ordinary General Meeting of Shareholders that was held on 15 April 2013 and registered by the District Court in Rzeszów, XII Commercial Department of the National Court Register on 13 May 2013 (current report no. 9/2013).

The Consolidated text of the Statute of the Company constitutes the attachment to the report.

Legal basis:

§ 38 section 1 item 2 b) 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).