

9/2014 List of shareholders holding at least 5% of the votes at the Ordinary General Meeting

Warsaw, 24 April 2014

The Management Board of Asseco South Eastern Europe S.A. ("Company") discloses in public the list of shareholders having at least 5% of the votes at the Ordinary General Meeting ("GM") which was held on 24th of April 2014 in Warsaw:

1. Asseco Poland S.A. - with number of votes - 26 494 676, representing 56.73% of the votes in GM and representing 51.06% of the total number of votes in the Company;
2. European Bank For Reconstruction and Development - with number of votes - 4 810 880 representing 10.30% of the votes in GM and representing 9.27% of the total number of votes in the Company;
3. Liatrix d.o.o. - with number of votes – 3 838 683 representing 8.22% of the votes in GM and representing 7.40% of the total number of votes in the Company;
4. Aviva OFE - with number of votes – 3 820 000 representing 8.18% of the votes in GM and representing 7.36% of the total number of votes in the Company.

Legal basis:

Art. 70 point 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).