

10/2014 Election of the entity authorized to audit financial statements

Warsaw, 17 June 2014

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that on 17 June 2014, the Supervisory Board, acting pursuant to § 13 sec. 12 point 7) of the Statute of the Company in connection with Article 66 sec. 4 of the Act of 29 September 1994 on accounting, passed a resolution on the selection of **Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością spółka komandytowa** with its registered seat in Warsaw, Rondo ONZ 1 Street, 00-124 Warsaw, entered in the register of entrepreneurs of the National Court Register maintained by the District Court of the Capital City of Warsaw, XII Commercial Department of the National Court Register, under the number KRS 0000481039, entered on the list of entities authorized to audit financial statements under registration number 130, to conduct an annual audit of the Company financial statements of Asseco South Eastern Europe S.A. and the annual consolidated financial statements of the Capital Group Asseco South Eastern Europe for 2014 and to review of semi-annual standalone financial statements of Asseco South Eastern Europe S.A. and semi-annual consolidated financial statements of the Capital Group Asseco South Eastern Europe for the first 6 months of 2014.

The Company used the services of Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp. k. (formerly: Ernst & Young Audit Sp. z o.o.) in the audit and review of financial statements and verification of financial data in documents prepared in the scope of the admission of securities to trading on a regulated market.

Selection of the entity authorized to audit took place in accordance with applicable laws and professional standards.

Legal basis:

§ 5 section 1 item 19) of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent the information required by laws of non-EU member states (Journal of Laws of 2009 No. 33, item 259).