

List of information provided by Asseco South Eastern Europe S.A. to the public in 2012

CURRENT REPORTS

NR	DATE	TITLE
1/2012	23 January 2012	Dates of publication of financial reports in 2012
2/2012	20 February 2012	Change of the date of publication of an annual financial report for the year 2011
3/2012	1 March 2012	Signing the Merger Plan with ITD Polska sp. z o.o.
4/2012	6 March 2012	Information regarding transaction of managing person
5/2012	12 March 2012	Notification of the intention to merge with ITD Polska Sp. z o.o.- I announcement
6/2012	13 March 2012	Management Board recommendation regarding the payment of a dividend
7/2012	15 March 2012	Convening the Ordinary General Meeting of Shareholders
8/2012	27 March 2012	Notification of the intention to merge with ITD Polska Sp. z o.o.- II announcement
9/2012	12 April 2012	Adjournment of the Ordinary General Meeting of Shareholders and resolutions adopted by the Ordinary General Meeting of Shareholders on 12th April 2012
10/2012	12 April 2012	Adoption of a resolution on dividend payment by the Ordinary General Meeting of Shareholders
11/2012	19 April 2012	List of information provided by Asseco South Eastern Europe S.A. to the public in 2011
12/2012	20 April 2012	Report of the Management Board of Asseco South Eastern Europe S.A. justifying the merger with ITD Polska sp. z o.o.
13/2012	27 April 2012	Expert opinion from the audit of the Merger Plan of Asseco South Eastern Europe and ITD Polska sp. z o.o.
14/2012	27 April 2012	Approval of the consolidated text of the Articles of Association
15/2012	27 April 2012	Appointment of Members of the Management Board for a new term of office
16/2012	27 April 2012	Convening the Extraordinary General Meeting of Shareholders
17/2012	9 May 2012	Candidates for Members of the Supervisory Board of Asseco South Eastern Europe S.A.
18/2012	11 May 2012	Resolution adopted by the Ordinary General Meeting of Shareholders on 11 th May 2012
19/2012	14 May 2012	Resignation of Member of Management Board
20/2012	14 May 2012	List of shareholders holding at least 5% of the votes at the Ordinary General Meeting
21/2012	15 May 2012	Appointment of the members of Supervisory Board
22/2012	17 May 2012	Registration of amendments to the Company's Articles of Association

23/2012	24 May 2012	Resolutions adopted by the Extraordinary General Meeting of Shareholders
24/2012	24 May 2012	Appointment of Members of the Supervisory Board
25/2012	24 May 2012	Appointment of the Member of the Management Board
26/2012	25 May 2012	Election of the entity authorized to audit financial statements
27/2012	25 May 2012	List of shareholders holding at least 5% of the votes at the Extraordinary General Meeting
28/2012	6 June 2012	Registration of the merger of Asseco South Eastern Europe S.A. with ITD Polska sp. z o.o.
29/2012	12 July 2012	Appointing the member of the Supervisory Board
30/2012	8 August 2012	Appointment of the Chairman and Vice Chairman of the Supervisory Board of Asseco South Eastern Europe S.A. and election of the Supervisory Board's Audit Committee.
31/2012	14 September 2012	Change of the date of publication of Consolidated Quarterly Report for the 3rd quarter of 2012
32/2012	15 September 2012	Purchase of shares in Sigma Danışmanlık ve Uygulama Merkezi A.Ş. with its seat in Istanbul
33/2012	17 October 2012	Change of the date of publication of Consolidated Quarterly Report for the 3rd quarter of 2012

FINANCIAL REPORTS

NR	DATE	TITLE
R	23 February 2012	Non-Consolidated Annual Report for the year 2011
RS	23 February 2012	Consolidated Annual Report for the year 2011
QS	26 April 2012	Consolidated Quarterly Report for the 1st quarter of 2012
PS	10 August 2012	Consolidated Semi-Annual Report 2012
QS	24 October 2012	Consolidated Quarterly Report for the 3rd quarter of 2012