

**7/2014 Resolutions adopted by the Ordinary General Meeting of Shareholders  
on 24<sup>th</sup> April 2014**

Warsaw, 24 April 2014

The Management Board of Asseco South Eastern Europe S.A. ("the Company") discloses in public the resolutions adopted by the Ordinary General Meeting of the Company which was held on 24<sup>th</sup> of April 2014 in Warsaw.

Legal basis:

*§ 38 section 1 items 7 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).*