

9/2013 Registration of amendments to 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 received information that the District Court in Rzeszów, XII Commercial Department of the National Court Register, on 13 May 2013 registered the amendments of the Company's Statute that was adopted by the Ordinary General Meeting of Shareholders of the Company on 15 April 2013. The Company informed about the resolution on amendments of Statute in its current report no. 6/2013 of 15 April 2013.

Legal basis:

§ 38 section 1 item 2 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).