

12/2010      Announcement regarding convening Annual Shareholders Meeting

Warsaw, 1 April 2010 r.

Management Board of Asseco South Eastern Europe S.A. on the base of art. 399 § 1 Commercial Code and on the base of § 38 pkt 1 Regulation on current and periodic reports convene at 27 April 2010 r. Annual Shareholders Meeting („ASM”) which is to take place at 2.p.m. in Warsaw, Grójecka Street 127.

Attachments –Announcement regarding Convening ASM, Drafts of Resolutions

Legal Base: § 38 ust. 1 pkt 1-3 Regulation on current and periodic reports