

15/2010 List of shareholders holding at least 5% of the votes at the Annual General Meeting

Warsaw, 28 April 2010

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that shareholders having at least 5% of the votes at the Annual General Meeting held on 27 April 2010 ("AGM") were:

- 1) Asseco Poland S.A., which had 26 471 683 votes at the AGM, representing 84.63% of the votes at the AGM, and representing 53.46% of the total number of votes in the Company,
- 2) European Bank for Reconstruction and Development, which had 4 807 662 votes at the AGM, representing 15.37% of the votes at the AGM, and representing 9.71% of the total number of votes in the Company.

Legal basis: Art. 70 paragraph 3 of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading system and on public companies (Journal of Laws No. 184, as amended poz.1539. zm.)