

16/2010      Appointing the member of Supervisory Board

Warsaw, 28 April 2010

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that on 27 April 2010 on the base of Resolution No. 22 of Annual General Meeting Andrzej Mauberg has been appointed for member of the Supervisory Board.

Andrzej Mauberg have obtained Masters degree at the National Institute of Agronomy of Paris-Grignon, Paris, Master of Business Administration awarded by INSEAD and he worked during his professional career on the following positions:

1989-1992 Trader, Capital Markets Credit Lyonnais in Paris.

1992-1994 Advisor to the Undersecretary of State, Ministry of Privatization

1995-2001 Representative of Poland, Banque Paribas

2001-2003 Member of the Board, BNP Dresdner Bank of Poland, later BNP Paribas Bank of Poland

2003-2007 Chairman of the Board of BNP Paribas Bank of Poland

2007-2009 Deputy Director General, BNP Paribas Branch in Poland

2009 - Vice President H.E.S.A.

Newly elected member of the Supervisory Board has over 22 years of professional experience gained in corporate and investment banking in Poland, France and Great Britain. He introduced Paribas bank into the Polish market. After the merger with BNP he held various positions within the board of BNP Paribas in Poland.

He was the person responsible for the development of sales (coverage) for major corporate and government administration in Poland. Since 2009 he is independent consultant active in the field of M&A advisory and capital raising and investment capital for the SME sector.

At the same time Andrzej Mauberg is working in organizations' and employers' associations, pro bono and was awarded with the Order of Merit of the French Republic.

Newly elected member of the Supervisory Board made a statement that he is not engage in business competing with the Company and is not listed in the Register of Insolvent Debtors.

Legal basis: § 5 passage 1 point 22 of the Regulation on current and periodic reports