

Draft resolutions for the Extraordinary General Meeting  
of the Asseco South Eastern Europe S.A.  
convened for 24 of May 2012.

Warsaw, 27th of April 2012

The Management Board of Asseco South Eastern Europe S.A. announces to the public the texts of draft resolutions which will be discussed and considered by the Extraordinary General Meeting of the Company convened for 24th of May 2012:

**RESOLUTION NO. 1  
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS of Asseco South  
Eastern Europe S.A.  
with the registered office in Rzeszów  
on election of the Chairman of the General Meeting**

§ 1

The Extraordinary General Meeting of Asseco South Eastern Europe S.A. acting on the basis of Article 409 § 1 of the Commercial Companies Codes decides in a secret ballot to elect ..... as the Chairman of the Extraordinary General Meeting of the Company.

§ 2

The Resolution shall become effective upon adoption.

**RESOLUTION NO. 2  
OF THE EXTRAORDINARY GENERAL MEETING of SHAREHOLDERS  
of Asseco South Eastern Europe with the registered office in Rzeszów  
on adoption of the Agenda of the Meeting**

§ 1

The Extraordinary General Meeting of Asseco South Eastern Europe S.A. decides to accept the following agenda of the meeting:

1. Opening of the meeting and election of the Chairman.
2. Declaration of correctness of the convening of the General Meeting and its ability to adopt binding resolution.
3. Adoption of the Agenda.
4. Adoption of resolutions on appointment of the Members of Supervisory Board.
5. Adjournment.

§ 2

The Resolution shall become effective upon adoption.

**RESOLUTION no. 3  
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**of Asseco South Eastern Europe S.A.  
on appointment of a Member of the Supervisory Board of Asseco South Eastern  
Europe S.A. for the term of office from 11<sup>th</sup> of July 2012 to 11<sup>th</sup> of July 2017**

§ 1

The Extraordinary General Meeting of Shareholders Asseco South Eastern Europe S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 385 §1 of the Polish Commercial Companies Code and § 13 sect. 2 and 3 point 3) of the Articles of Association of Asseco South Eastern Europe S.A., hereby appoints ..... to the position of Member of the Supervisory Board of the Company.

The above-mentioned Member of the Supervisory Board is appointed to Supervisory Board during the five-year joint term of office from 11 July 2012 to 11 July 2017.

§ 2

This Resolution shall become effective upon adoption.

**RESOLUTION no. 4  
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
of Asseco South Eastern Europe S.A.  
on appointment of a Member of the Supervisory Board of Asseco South Eastern  
Europe S.A. for the term of office from 11<sup>th</sup> of July 2012 to 11<sup>th</sup> of July 2017**

§ 1

The Extraordinary General Meeting of Shareholders of Asseco South Eastern Europe S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 385 §1 of the Polish Commercial Companies Code and § 13 sect. 2 and 3 point 3) of the Articles of Association of Asseco South Eastern Europe S.A., hereby appoints ..... to the position of Member of the Supervisory Board of the Company.

The above-mentioned Member of the Supervisory Board is appointed to Supervisory Board during the five-year joint term of office from 11 July 2012 to 11 July 2017.

§ 2

This Resolution shall become effective upon adoption.

*Justification:*

*The adoption of the Resolutions on appointment of a Member of the Supervisory Board of Asseco South Eastern Europe S.A. are caused by the forthcoming expiry of the term of office of the Supervisory Board Members.*