

17/2010      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, the Company received Statement of Asseco Poland S.A. concerning appointment of Jacek Duch made on the base of § 13 passage 3 point 1) of the Statute of the Company.

Jacek Duch graduate of Faculty of Electronics at Warsaw University of Technology, M. Sc. Eng. in informatics. From 1975 to 1977 he worked for PSI AG in West Berlin. He also has many years of experience in software engineering and managing in international IT consortiums. In the years 1978 – 1993 he worked for Digital Equipment Corporation, he managed projects in Munich, Vienna and Paris among others. He also did scientific research for NixdorfComputer AG. Since 1989 he supervised building branches of Digital Equipment Corporation in Hungary, Czechoslovakia and Poland. He managed Digital Equipment Polska sp. z o.o. from 1992 to 1993 and Oracle Polska sp. z o.o. from 1993 to 1998. He was a member of the Management Board of Prokom Software from 1998 to 2004, and Chairman of the Management Board in Prokom Internet S.A. starting from 2000, where he was responsible for strategic projects, among others. He held position of Vice-Chairman of the Supervisory Board in Postdata S.A., Chairman of Supervisory Board in Ready sp. z o.o., and Secretary of Supervisory Board of Bank Pocztowy S.A. and Incenti (now Asseco Business Solutions). He is a member of branch organizations: American Chamber of Commerce, the Polish Chamber of Information Technology and Telecommunications, and Polish Confederation of Private Employers. At present he holds positions in Supervisory Boards of the Company (as the Chairman), Asseco Czech Republic, Asseco Business Solutions, Asseco Systems, Asseco Germany (as the Chairman), Asseco SEE, and position of the Chairman of Supervisory Board of Intotel S.A.

Jacek Duch held the position of Deputy Chairman of the Supervisory Board of the Company since its establishing, until the submission his resignation caused by personal reasons, i.e. until 18 January 2010.

In addition Jacek Duch 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