

18/2010 Adoption by Supervisory Board the unified text of Statue

Warsaw, 18 May 2010

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that on 17 May 2010, the Supervisory Board adopted Resolution No. 1 in the matter of establishment unified text of Statue of the Company ("Resolution") acting on the base of authority granted by the Resolution No. 20 of the Extraordinary General Meeting dated 27 April 2008 ("Resolution EGM").

Due to the fact that Resolution EGM has not yet been registered by the Registry Court in Rzeszów ("Registration") Resolution will come into force on the day of Registration.

The content of the unified text of Statue is attached.