

23/2010      Resignation the member of the Supervisory Board

Warsaw, 31 August 2010

Management Board of Asseco South Eastern Europe S.A. ("Company") announces that on 30 August 2010, the Company has received the resignation of Mr. Nicholas Jeffery who performed the duties of the member of Supervisory Board.

Above described resignation has been executed by Mr. Nicholas Jeffery on 16 August 2010 and includes the statement on resignation with the immediate effect.

Legal basis: § 5 passage 1 point 21 of the Regulation on current and periodic reports