

28/2010 Decrease of Asseco Poland S.A. portion in shares of Asseco South Eastern Europe S.A.

Warsaw, 15 November 2010

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that as a result of the increase share capital in Company registered by the District Court in Rzeszów on 8 November 2010 in connection with the issuance of 1.430.413 shares with 837.472 shares series S and 592.941 shares series R with a nominal value PLN 10 each to the amount of PLN 509.921.320 which is divided into 50.992.132 shares and which is divided into the same number of votes at a general meeting of the Company, portion of Asseco Poland S.A. ("Asseco") shares in the share capital of the Company has been reduced.

Prior to the increase of the share capital Asseco had 26,494,676 shares of the Company giving a total of 53,46% of share capital and entitling to 53,46% of votes at a general meeting of the Company.

After the capital increase as described above Asseco has 26,494,676 shares of the Company giving a total of 51,96% of share capital and entitling to 51,96% of votes at general meetings of the Company.

Legal basis:

Article 70 point 1 of the Act of 29 July 2005 on public offerings and conditions for introducing financial instruments to organized trading system and on public companies (Journal of Laws 2005, No. 184, item. 1539)