

FORM
for exercising through the Proxy the voting right
at the Extraordinary General Meeting of Shareholders
of Asseco South Eastern Europe S.A.
on 24th of May 2012.

PARTICULARS OF THE SHAREHOLDER:

Name and Surname / Business Name

Address.....

State ID number/ Number in the relevant register:

I, undersigned

(name and surname / business name)

authorized to participate in the Extraordinary General Meeting of Asseco South Eastern Europe S.A.
held on 24^h of May 2012, on the basis of the Certificate confirming the right to participate in the
Extraordinary General Meeting, issued by:

.....

(name of the entity maintaining the shareholder's securities account)

on, No.

represented by:

PARTICULARS OF THE PROXY:

Name and surname:

Address.....

.....

State ID number:

below, using this form I vote and/or give instructions for voting by the Proxy on each of the
resolutions to be voted during the Extraordinary General Meeting of Asseco South Eastern Europe
S.A. on 12th of April 2012, as provided in the Agenda of the Meeting announced by the Company.

.....

(date and signature)

**RESOLUTION NO. 1
OF THE EXTRAORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 24th of May 2012
on election of the Chairman of the General Meeting**

Voting:

- ☐ For (number of votes)
☐ Against..... (number of votes)
☐ Abstain (number of votes)

In case of voting against the Resolution No. 1 concerning election of the Chairman of the General Meeting, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:
.....

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 1 on election of the Chairman of the General Meeting.

Content of the instruction*:
.....

.....
(signature Shareholder)

** if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 2
OF THE EXTRAORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 24th of May 2012
on adoption of the Agenda of the Meeting**

Voting:

- ☐ For (number of votes)
☐ Against..... (number of votes)
☐ Abstain (number of votes)

In case of voting against the Resolution No. 2 on adoption of the agenda the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:

.....

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 2 on adoption of the Agenda of the Meeting.

Content of the instruction*:

.....

.....

(signature of the Shareholder)

** if there are no objections/instruction, please cross out the blank field*

**RESOLUTION NO. 3
OF THE EXTRAORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 24th of May 2012
on appointment of the Member of the Supervisory Board
of Asseco South Eastern Europe S.A.**

Voting:

- ☐ For (number of votes)
☐ Against..... (number of votes)
☐ Abstain (number of votes)

In case of voting against the Resolution No. 14 on appointment of the Member of the Supervisory Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:
.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 14 on appointment of the Member of the Supervisory Board of Asseco South Eastern Europe S.A

Content of the instruction*:
.....

.....
(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*

**RESOLUTION NO. 4
OF THE ORDINARY GENERAL MEETING OF
ASSECO SOUTH EASTERN EUROPE S.A.
WITH THE REGISTERED OFFICE IN RZESZÓW
dated 24th of May 2012
on appointment of the Member of the Supervisory Board
of Asseco South Eastern Europe S.A.**

Voting:

- ☐ For (number of votes)
☐ Against..... (number of votes)
☐ Abstain (number of votes)

In case of voting against the Resolution No. 14 on appointment of the Member of the Supervisory Board of Asseco South Eastern Europe S.A , the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

Content of the objection*:
.....

Instructions concerning the way of voting by the Proxy on a Resolution No. 14 on appointment of the Member of the Supervisory Board of Asseco South Eastern Europe S.A

Content of the instruction*:
.....

.....
(signature of the Shareholder)

** if there are no objections or instructions, please cross out the blank fields*