

The Resolution adopted by the Extraordinary General Meeting of Shareholders  
of Asseco South Eastern Europe S.A. on 24<sup>th</sup> of May 2012

**RESOLUTION NO. 1**  
**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS of Asseco South  
Eastern Europe S.A.**  
**with the registered office in Rzeszów**  
**on: election of the Chairman of the General Meeting**

**§ 1**

The Extraordinary General Meeting of Asseco South Eastern Europe S.A. acting on the basis of Article 409 § 1 of the Commercial Companies Codes decides in a secret ballot to elect Marek Olekszyk as the Chairman of the Extraordinary General Meeting of the Company.

**§ 2**

The Resolution shall become effective upon adoption.

This resolution received valid votes from 28.494.676 shares representing 54,9 % of the Company's of which: number of votes "for": 28.494.676, number of votes "against": 0, number of votes "withheld": 0.

**RESOLUTION NO. 2**  
**OF THE EXTRAORDINARY GENERAL MEETING of SHAREHOLDERS**  
**of Asseco South Eastern Europe with the registered office in Rzeszów**  
**on: adoption of the Agenda of the Meeting**

**§ 1**

The Extraordinary General Meeting of Asseco South Eastern Europe S.A decides to accept the following agenda of the meeting:

1. Opening of the meeting and election of the Chairman.
2. Declaration of correctness of the convening of the General Meeting and its ability to adopt binding resolution.
3. Adoption of the Agenda.

4. Adoption of resolutions on appointment of the Members of Supervisory Board.
5. Closing of the meeting.

## § 2

The Resolution shall become effective upon adoption.

This resolution received valid votes from 28.494.676 shares representing 54,9 % of the Company's of which: number of votes "for": 28.494.676, number of votes "against": 0, number of votes "withheld": 0.

### **RESOLUTION no. 3** **OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS** **of Asseco South Eastern Europe S.A.**

**on: appointment of a Member of the Supervisory Board of Asseco South Eastern Europe S.A. for the term of office from 11<sup>th</sup> of July 2012 to 11<sup>th</sup> of July 2017**

## § 1

The Extraordinary General Meeting of Shareholders Asseco South Eastern Europe S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 385 §1 of the Polish Commercial Companies Code and § 13 sect. 2 and 3 point 3) of the Articles of Association of Asseco South Eastern Europe S.A., hereby appoints Mr. Andrzej Mauberg to the position of Member of the Supervisory Board of the Company.

The above-mentioned Member of the Supervisory Board is appointed to Supervisory Board during the five-year joint term of office from 11 July 2012 to 11 July 2017.

## § 2

This Resolution shall become effective upon adoption with its legal effect on 11<sup>th</sup> of July 2012.

This resolution received valid votes from 28.494.676 shares representing 54,9 % of the Company's of which: number of votes "for": 28.494.676, number of votes "against": 0, number of votes "withheld": 0.

### **RESOLUTION no. 4** **OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS** **of Asseco South Eastern Europe S.A.**

**on: appointment of a Member of the Supervisory Board of Asseco South Eastern Europe S.A. for the term of office from 11<sup>th</sup> of July 2012 to 11<sup>th</sup> of July 2017**

**§ 1**

The Extraordinary General Meeting of Shareholders of Asseco South Eastern Europe S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 385 §1 of the Polish Commercial Companies Code and § 13 sect. 2 and 3 point 3) of the Articles of Association of Asseco South Eastern Europe S.A., hereby appoints Mr. Mihail Petreski to the position of Member of the Supervisory Board of the Company.

The above-mentioned Member of the Supervisory Board is appointed to Supervisory Board during the five-year joint term of office from 11 July 2012 to 11 July 2017.

**§ 2**

This Resolution shall become effective upon adoption with its legal effect on 11<sup>th</sup> of July 2012.

This resolution received valid votes from 28.494.676 shares representing 54,9 % of the Company's of which: number of votes "for": 28.494.676, number of votes "against": 0, number of votes "withheld": 0.