

## 20/2010 Appointment of the Audit Committee

Warsaw, 18 May 2010

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that on 17 May 2010, the Supervisory Board of the Company, acting in performance of obligation, referred to in art. 86 sub item 3 and sub item 7 of the Act of 7 May 2009 on statutory auditors and their self-government, entities authorized to audit financial statements and public supervision ("Act") in order to improve the operation of the Supervisory Board performing the duties of the Audit Committee, herein decides to appoint from among its members an Audit Committee composed of:

Andrzej Mauberg – Chairman of the Audit Committee,  
Przemysław Sęczkowski – Member of the Audit Committee,  
Gabriela Żukowicz – Member of the Audit Committee,

Member of the Audit Committee who satisfies the conditions of independence, who is qualified in accounting and auditing, as provided for in the Act is Andrew Mauberg.

The Audit Committee is empowered to carry out auditing of the company, including in particular:

- Monitoring the financial reporting process;
- Monitoring the effectiveness of internal control systems, internal audit and risk management;
- Monitoring performance of auditing activities;
- Monitoring the independence of the auditor and the entity authorized to audit financial statements.

Legal base:

According to III.7. of "Best Practices of WSE Listed Companies"