

A list of changes in the Articles of Association of Asseco Business Solutions SA:

1. The provisions of Article 5(1)(c) of the Articles of Association reading:

"c) Other publishing activity (PKD 58.19.Z)," shall be entirely deleted.

2. The provisions of Article 12(3) of the Articles of Association reading:

"3. The Supervisory Board may convene an Ordinary General Meeting if the Management Board does not convene the same within a timely manner, and an Extraordinary General Meeting if the convening of that it deems advisable and the Board fails to convene a General Meeting within two weeks as of the suitable request made by the Supervisory Board."

shall be entirely deleted. The provisions of Article 12(3) of the Articles of Association shall read as follows:

"3. The Supervisory Board may convene an Ordinary General Meeting, if the Board does not convene the same in a timely manner, and an Extraordinary General Meeting, if the convening of that it deems advisable."

3. The provisions of Article 12(4) of the Articles of Association reading:

*"4. A shareholder or shareholders representing at least one-tenth of the share capital may require the Board to convene an Extraordinary General Meeting, as well as may demand the inclusion of specific issues on the agenda of the next General Meeting. Such a request should be submitted to the Management Board in writing at least one month prior to the proposed date of the General Meeting."*The provisions of Article 12(4) of the Articles of Association shall read as follows:

"4. A shareholder or shareholders representing at least one twentieth of the share capital may request the Board to convene an Extraordinary General Meeting, as well as demand the inclusion of specific issues on the agenda of the next General Meeting."

4. The provisions of Article 12(11) of the Articles of Association reading:

"11. The General Meeting shall be convened by a notice, which should be made at least three weeks before the date of the General Meeting. The notice must indicate the date, time and place of the General Meeting and the detailed agenda. In the case of the intended amendment to the Articles of Association, the previously existing provisions should be referred to, as well as the content of the proposed changes. If this is justified by a broad scope of intended amendments, the notice may include a draft of the new consolidated text of the Articles of Association listing new or revised provisions of the Articles." shall be entirely deleted.

5. The provisions of Article 18(1) of the Articles of Association reading:

"1. The Company shall publish its notices in the Monitor Sądowy i Gospodarczy magazine."

shall be entirely deleted. The provisions of Article 18(1) of the Articles of Association shall read as follows:

"1. The Company shall publish its notices in the Monitor Sądowy i Gospodarczy magazine or on the Company's website at <http://www.assecobs.pl>"