

Current Report No. 11/2012 dated 20/04/2012

List of shareholders representing more than 5% of votes at the Ordinary General Meeting of Asseco Business Solutions S.A.

The Management Board of Asseco Business Solutions SA makes announces that at the Ordinary General Meeting of the Company held on 18 April 2012 the following shareholders exercised their right to vote the shares representing more than 5% of votes:

1. Asseco Poland S.A. exercised the right to vote of 15,528,570 shares representing 70.28% of the votes present at the Ordinary General Meeting, which accounted for 46.47% of the total number of votes.
2. AMPLICO OFE exercised the right to vote 3,500,000 shares representing 15.84% of the votes present at the Ordinary General Meeting, which accounted for 10.47% of the total number of votes.

Out of the total number of 33,418,193 shares of the Company, 22,095,816 shares were represented at the Ordinary General Meeting of Asseco Business Solutions S.A. One share confers the right to one vote.

Legal basis: Article 70(3) of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments into organized trade and on public companies (Journal of Laws of 2005, No. 184, item 1539).