

RESOLUTION No. 1
OF THE EXTRAORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 23 May 2012
on the Election of the Chairperson of the Extraordinary General Meeting

Section 1

The Extraordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 409(1) of the Commercial Companies Code, elects Mrs. Kinga Guzek Chairperson of the Extraordinary General Meeting of the Company.

Section 2

The resolution comes into force upon its adoption.

22,129,605 valid votes were cast from 22,129,605 shares, which constitute 66.2202321951 % of the share capital, including 22,129,605 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 2
OF THE EXTRAORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 23 May 2012
on the appointment of the Returning Committee

Section 1

The Extraordinary General Meeting of Asseco Business Solutions SA in Lublin appoints the Returning Committee composed of:

- Mariusz Lizon – Member of the Committee,
- Sławomir Pawłowski – Member of the Committee,
- Paweł Petruszewicz - Member of the Committee.

Section 2

The resolution comes into force upon its adoption.

22,129,605 valid votes were cast from 22,129,605 shares, which constitute 66.2202321951 % of the share capital, including 22,129,605 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 3
OF THE EXTRAORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 23 May 2012 on the adoption of the agenda

Section 1

The Extraordinary General Meeting of Asseco Business Solutions SA in Lublin adopts the following agenda:

1. The opening of the General Meeting;
2. Election of Chairperson of the General Meeting;
3. The ascertainment of the correctness of convening the General Meeting and its capacity to adopt resolutions;
4. Appointment of the Returning Committee;
5. Adoption of the agenda;
6. Adoption of a resolution on the appointment of Members of the Supervisory Board;
7. The closing of the Extraordinary General Meeting.

Section 2

The resolution comes into force upon its adoption.

22,129,605 valid votes were cast from 22,129,605 shares, which constitute 66.2202321951 % of the share capital, including 22,129,605 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 4

**OF THE EXTRAORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 23 May 2012**

on the appointment of a Member of the Supervisory Board

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code and Article 13(3)(2) of the Company's Articles of Association, the Extraordinary General Meeting of Asseco Business Solutions SA seated in Lublin resolves to appoint Mr. Grzegorz Ogonowski Member of the Supervisory Board of the Company by secret ballot for the term 2012-2017.

Section 2

The resolution comes into force upon its adoption.

6,601,035 valid votes were cast from 6,601,035 shares, which constitute 19.7528184723 % of the share capital, including 6,601,035 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

**RESOLUTION No. 5
OF THE EXTRAORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 23 May 2012**

on the appointment of a Member of the Supervisory Board

Section 1

Acting pursuant to Article 385(1) of the Commercial Companies Code and Article 13(3)(2) of the Company's Articles of Association, the Extraordinary General Meeting of Asseco Business Solutions SA seated in Lublin resolves to appoint Mr. Adam Pawłowicz Member of the Supervisory Board of the Company by secret ballot for the term 2012-2017.

Section 2

The resolution comes into force upon its adoption.

6,601,035 valid votes were cast from 6,601,035 shares, which constitute 19.7528184723 % of the share capital, including 6,601,035 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

Legal basis: Article 38(2) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and on the conditions for recognition as equivalent of the information required by the laws of a non-member state (Journal of Laws of 2009, No. 33, item. 259).