

Draft Resolutions
of the Extraordinary General Meeting of
Asseco Business Solutions SA in Lublin
convened on 23 May 2012

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, electsChairperson of the Extraordinary General Meeting of the Company.....

Section 2

The resolution comes into force upon its adoption.

RESOLUTION No. 2
OF THE EXTRAORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 23 May 2012

Section 1

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

- - Committee Member,
- - Committee Member,
- - Committee Member.

Section 2

The resolution comes into force upon its adoption.

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

Asseco Business Solutions SA

ul. Konrada Wallenroda 4C, registered at District Court Lublin-East in Lublin seated in Świdnik; Registry Office: VI Economic Department of the National Court Register, KRS registration number 0000028257, NIP 522-26-12-717, REGON 017293003, share capital: PLN 167,090,965.00 (fully paid up)

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

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

Section 2

The resolution comes into force upon its adoption.

**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 appointas 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.

**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 appointas 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.

Asseco Business Solutions SA

ul. Konrada Wallenroda 4C, registered at District Court Lublin-East in Lublin seated in Świdnik; Registry Office: VI Economic Department of the National Court Register, KRS registration number 0000028257, NIP 522-26-12-717, REGON 017293003, share capital: PLN 167,090,965.00 (fully paid up)