

Draft Resolutions
of the Extraordinary General Meeting of
Asseco Business Solutions SA, having its registered seat in Lublin,
convened on 21 November 2013

RESOLUTION NO. 1
OF THE EXTRAORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 21 November 2013
on the election of the Chairperson of the Extraordinary General Meeting

Section 1

Acting pursuant to Article 409(1) of the Commercial Companies Code, the Extraordinary General Meeting of Asseco Business Solutions SA, having its registered seat in Lublin, elects Mr/Mrs Chairperson of the Extraordinary General Meeting.

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 21 November 2013
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:

- – 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 21 November 2013
on the adoption of the agenda

Section 1

The Extraordinary General Meeting of Asseco Business Solutions SA, having its registered seat in Lublin, adopts the following agenda:

1. The opening of the General Meeting;
2. Election of Chairperson of the General Meeting;

Asseco Business Solutions SA

3. 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 adjustment of remuneration of the Chairperson of the Supervisory Board of the Company for the discharge of their duties;
7. 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 21 November 2013**

**on the adjustment of remuneration of the Chairperson of the Supervisory Board of the Company
for the discharge of their duties**

Section 1

Acting pursuant to Article 392(1) of the Code of Commercial Companies and Article 1(5)(11) of the Articles of Association, the Extraordinary General Meeting of Asseco Business Solutions SA, having its registered seat in Lublin, decides to adjust the amount of the remuneration for the Chairperson of the Supervisory Board in respect of the discharge of their duties as follows:

- 1) the new amount of the monthly remuneration of the Chairperson of the Supervisory Board in respect of the discharge of their duties shall be PLN 12,500.00 (twelve thousand and five hundred zlotys) gross;
- 2) this monthly remuneration shall be paid to the Chairperson of the Supervisory Board of the Company as from December 2013.

Section 2

The resolution comes into force upon its adoption.
