

RESOLUTION No. 1
OF THE EXTRAORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
of 20 October 2011
on the election of 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 Mr. Kamil Hemelusz Chairman of the Extraordinary General Meeting of the Company by secret ballot.

Section 2

The resolution comes into force upon its adoption.

24,404,273 valid votes were cast from 24,404,273 shares, which constitute 73.0269078283 % of the share capital, including 24,404,273 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
of 20 October 2011 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,
- Tomasz Kaznowski – Member of the Committee.

Section 2

The resolution comes into force upon its adoption.

24,404,273 valid votes were cast from 24,404,273 shares, which constitute 73.0269078283 % of the share capital, including 24,404,273 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
of 20 October 2011 on 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 Extraordinary General Meeting;
2. Election of the Chairperson of the Extraordinary General Meeting;
3. The ascertainment of the correctness of convening the Extraordinary 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 granting consent to the transfer of the Company's right of perpetual usufruct;
7. Adoption of a resolution on the appointment of a Member of the Supervisory Board;
8. Adoption of a resolution on amendments to the Articles of Association;
9. The closing of the Extraordinary General Meeting.

Section 2

The resolution comes into force upon its adoption.

24,404,273 valid votes were cast from 24,404,273 shares, which constitute 73.0269078283 % of the share capital, including 24,404,273 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
of 20 October 2011
on granting consent to the transfer of the Company's right of perpetual usufruct

Section 1

Acting pursuant to Article 393(4) of the Commercial Companies Code and Article 12(5)(5) of the Company's Articles of Association, the Extraordinary General Meeting of Asseco Business Solutions SA seated in Lublin resolves to:

- 1) give its consent to the sale by the Company of the right to perpetual usufruct of plots of land marked as No. 13/9 and 13/10 of the total area of 0.2281 hectares, including the ownership of the buildings and structures located on this land in Lublin, at ul. Lucyny Herc 12, entered in the land register KW No. LU1I/00188036/0 maintained by District Court Lublin-East seated in Świdnik, V Land Registry Department,
- 2) the total selling price cannot be lower than the gross amount of PLN 3,013,500.00 (three million thirteen thousand five hundred zlotys)
- 3) authorise the Management Board to set out specific conditions for the disposal of this right.

Section 2

The resolution comes into force upon its adoption.

24,404,273 valid votes were cast from 24,404,273 shares, which constitute 73.0269078283 % of the share capital, including 24,404,273 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
of 20 October 2011 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 as Member of the Supervisory Board of the Company elected by secret ballot.

Section 2

The resolution comes into force upon its adoption.

8,875,703 valid votes were cast from 8,875,703 shares, which constitute 26.5594941055 % of the share capital, including 8,875,703 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 6

OF THE EXTRAORDINARY GENERAL MEETING OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN of 20 October 2011 on amendments to the Articles of Association

Section 1

Acting pursuant to Article 430(1) of the Commercial Companies Code and Article 12(5)(9) of the Company's Articles of Association, the Extraordinary General Meeting of Asseco Business Solutions SA seated in Lublin resolves to amend the Articles of Association to the effect that Article 9 therein shall read as follows:

- "1. Shares may be redeemed only by consent of a shareholder through their acquisition by the Company (voluntary redemption).*
- 2. Redemption of shares shall require a resolution of the General Meeting.*
- 3. The Management Board shall be authorized to acquire shares for redemption exclusively under a resolution of the General Meeting. The resolution shall specify the conditions for the acquisition, including, in particular, the maximum number of shares to be acquired, the period in which the shares may be acquired, but no longer than five years, and the maximum and minimum payment for the acquired shares.*

4. *The redemption of shares shall be made by reducing the share capital. "*

Section 2

The resolution enters into force upon its adoption and becomes effective from the date of registration of the amendments in the Companies Register.

Justification:

The aforesaid amendment to the Company's Articles of Association was intended to clarify and rephrase the existing provisions contained therein pertaining to the purchase of own shares and their successive redemption with a view to reducing the share capital. After the amendment, the Articles of Association clearly define the conditions for the purchase of own shares and their successive redemption and offers greater flexibility as to the conditions of such purchase, which is in line with the provisions of the Commercial Companies Code.

24,404,273 valid votes were cast from 24,404,273 shares, which constitute 73.0269078283 % of the share capital, including 24,404,273 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

Legal basis: Article 38(1)(5) 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).