

RESOLUTION No. 1
OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 18 April 2012
on the election of the Chairperson of the Ordinary General Meeting

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 409(1) of the Commercial Companies Code, elects Mr. Marek Olekszyk Chairman of the Ordinary General Meeting of the Company.

Section 2

The resolution comes into force upon its adoption.

22,095,816 valid votes were cast from 22,095,816 shares, which constitute 66.1191225989 % of the share capital, including 22,095,816 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 2
OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 18 April 2012 on the appointment of the
Returning Committee

Section 1

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

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

Section 2

The resolution comes into force upon its adoption.

- 22,095,816 valid votes were cast from 22,095,816 shares, which constitute 66.1191225989 % of the share capital, including 22,095,816 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 3
OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 18 April 2012 on the adoption of
the agenda

Section 1

The Ordinary 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 approving the Company's financial statements for the financial year 2011;
7. Adoption of a resolution approving the report of the Management Board on the Company's operations for the financial year 2011;
8. Examination of the contents of the Supervisory Board's report on the evaluation of the Company's operations for the year 2011 and evaluation of the Company's financial statements for the financial year 2011;
9. Adoption of resolutions on giving a vote of approval to the Members of the Management Board for the discharge of their duties during the financial year 2011;
10. Adoption of resolutions on giving a vote of approval to the Members of the Supervisory Board for the discharge of their duties during the financial year 2011;
11. Adoption of a resolution on the distribution of profit earned by Asseco Business Solutions SA in the financial year 2011 and the payment of dividend;
12. The closing of the Extraordinary General Meeting.

The resolution comes into force upon its adoption.

22,095,816 valid votes were cast from 22,095,816 shares, which constitute 66.1191225989 % of the share capital, including 22,095,816 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 4
OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 18 April 2012
on the approval of the financial statements for the financial year 2011

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA seated in Lublin, acting pursuant to Article 395(2)(1) of the Commercial Companies Code and Article 12(5)(1) of the Company's Articles of Association, having examined the Company's financial statements for the financial year 2011, approves the financial statements for the financial year ended 31 December 2011, including:

- 1) statement of comprehensive income for the period from 1 January 2011 to 31 December 2011 closing with the net profit of PLN 29,834,000 (twenty nine million eight hundred thirty four thousand),
- 2) balance sheet as at 31 December 2011 closing with the balance sheet total of PLN 288,308,000 (two hundred eighty eight million three hundred and eight thousand),
- 3) cash flow statement for the period from 1 January 2011 to 31 December 2011, showing an increase in net cash by PLN 5,769,000 (five million seven hundred and sixty nine thousand)
- 4) and additional explanatory notes.

Section 2

The resolution comes into force upon its adoption.

RESOLUTION No. 5
OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 18 April 2012
on the approval of the Management Board's report on the Company's operations
in the financial year 2011

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., acting pursuant to Article 395(2)(1) of the Commercial Companies Code and Article 12(5)(1) of the Company's Articles of Association, having examined the Management Board's report on Company's operations in the financial year 2011, approves the Management Board's report on the operations of Asseco Business Solutions SA in the financial year 2011.

Section 2

The resolution comes into force upon its adoption.

22,095,816 valid votes were cast from 22,095,816 shares, which constitute 66.1191225989 % of the share capital, including 22,095,816 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 6
OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 18 April 2012
on giving a vote of approval to the Member of the Management Board for the discharge of
their duties in the financial year 2011

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article (12)(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the President of the Management Board, Mr. Romuald Rutkowski, for the discharge of his duties in the financial year 2011.

Section 2

The resolution comes into force upon its adoption.

21,668,988 valid votes were cast from 21,668,988 shares, which constitute 64.8418901644 % of the share capital, including 21,668,988 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 7

OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN

dated 18 April 2012

on giving a vote of approval to the Member of the Management Board for the discharge of their duties in the financial year 2011

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article (12)(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the Vice-President of the Management Board, Mr. Wojciech Barczentewicz, for the discharge of his duties in the financial year 2011.

Section 2

The resolution comes into force upon its adoption.

21,039,316 valid votes were cast from 21,039,316 shares, which constitute 62.9576709908 % of the share capital, including 21,039,316 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 8
OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN

dated 18 April 2012

**on giving a vote of approval to the Member of the Management Board for the discharge of
their duties in the financial year 2011**

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article (12)(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the Vice-President of the Management Board, Mr. Piotr Masłowski, for the discharge of his duties in the financial year 2011.

Section 2

The resolution comes into force upon its adoption.

21,145,842 valid votes were cast from 21,145,842 shares, which constitute 63.2764374782 % of the share capital, including 21,145,842 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 9
OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN

dated 18 April 2012

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article (12)(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the Member of the Management Board, Mr. Mariusz Lizon, for the discharge of his duties in the financial year 2011.

Section 2

The resolution comes into force upon its adoption.

21,850,457 valid votes were cast from 21,850,457 shares, which constitute 65.3849147379 % of the share capital, including 21,850,457 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 10

OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN

dated 18 April 2012

on giving a vote of approval to the Member of the Supervisory Board for the discharge of their duties in the financial year 2011

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article (12)(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the Chairman of the Supervisory Board, Mr. Adam Góral, for the discharge of his duties in the financial year 2011.

RESOLUTION No. 11

OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN

dated 18 April 2012

on giving a vote of approval to the Member of the Supervisory Board for the discharge of their duties in the financial year 2011

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article (12)(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the Member of the Supervisory Board, Mr. Zbigniew Pomianek, for the discharge of his duties in the financial year 2011.

Section 2

The resolution comes into force upon its adoption.

22,095,816 valid votes were cast from 22,095,816 shares, which constitute 66.1191225989 % of the share capital, including 22,095,816 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 12

OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN

dated 18 April 2012

on giving a vote of approval to the Member of the Supervisory Board for the discharge of their duties in the financial year 2011

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article (12)(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the Member of the Supervisory Board, Mr. Wojciech Kowalczyk, for the discharge of his duties in the period from 1 January 2011 to 20 October 2011.

Section 2

The resolution comes into force upon its adoption.

22,095,816 valid votes were cast from 22,095,816 shares, which constitute 66.1191225989 % of the share capital, including 22,095,816 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 13

OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN

dated 18 April 2012

on giving a vote of approval to the Member of the Supervisory Board for the discharge of their duties in the financial year 2011

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article (12)(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the Secretary of the Supervisory Board, Mr. Jarosław Adamski, for the discharge of his duties in the financial year 2011.

Section 2

The resolution comes into force upon its adoption.

22,095,816 valid votes were cast from 22,095,816 shares, which constitute 66.1191225989 % of the share capital, including 22,095,816 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 14
OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN
dated 18 April 2012
on giving a vote of approval to the Member of the Supervisory Board for the discharge of their
duties in the financial year 2011

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article (12)(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the Member of the Supervisory Board, Mr. Adam Pawłowicz, for the discharge of his duties in the financial year 2011.

Section 2

The resolution comes into force upon its adoption.

22,095,816 valid votes were cast from 22,095,816 shares, which constitute 66.1191225989 % of the share capital, including 22,095,816 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 15

OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN

dated 18 April 2012

on giving a vote of approval to the Member of the Supervisory Board for the discharge of their duties in the financial year 2011

Section 1

The Ordinary General Meeting of Asseco Business Solutions SA, acting pursuant to Article 395(2)(3) of the Commercial Companies Code and Article (12)(5)(3) of the Company's Articles of Association, hereby gives a vote of approval to the Member of the Supervisory Board, Mr. Grzegorz Ogonowski, for the discharge of his duties in the period from 20 October 2011 to 31 December 2011.

Section 2

The resolution comes into force upon its adoption.

22,095,816 valid votes were cast from 22,095,816 shares, which constitute 66.1191225989 % of the share capital, including 22,095,816 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

RESOLUTION No. 16

OF THE ORDINARY GENERAL MEETING

OF ASSECO BUSINESS SOLUTIONS SA SEATED IN LUBLIN

dated 18 April 2012

on the distribution of profit generated by the Company in the financial year 2011 and the payment of dividend

Section 1

Acting pursuant to Article 395(2)(2) of the Commercial Companies Code and Article 12(5)(2) of the Company's Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA seated in Lublin resolves that:

1) the net profit generated by the Company in the financial year 2011 of PLN 29,834,134.80 (twenty nine million eight hundred thirty four thousand one hundred and thirty four 80/100) be distributed as follows:

a) part of the net profit for 2011 in the amount of 29,742,191.77 (twenty nine million seven hundred forty two thousand one hundred and ninety one 77/100) be allocated for the distribution among the shareholders, i.e. for the payment of dividend;

b) the remainder of the net profit for 2011 in the amount of PLN 91,943.03 (ninety one thousand nine hundred and forty three 03/100) be assigned to supplementary capital.

2) retained earnings from previous years of PLN 2,339,273.51 (two million three hundred thirty nine thousand two hundred and seventy three 51/100) be allocated for the distribution among the shareholders, i.e. for the payment of dividend.

Section 2

Given the aforesaid, the total amount of PLN 32,081,465.28 (thirty two million eighty one thousand four hundred and sixty five 28/100), i.e. PLN 0.96 (ninety six groszes) per share, shall be distributed among the shareholders, i.e. paid as dividend.

Section 3

The Ordinary General Meeting of Asseco Business Solutions SA sets the dividend date on 14 May 2012 and the date for the payment of dividend on 1 June 2012.

Section 4

The resolution comes into force upon its adoption.

22,095,816 valid votes were cast from 22,095,816 shares, which constitute 66.1191225989 % of the share capital, including 22,095,816 votes for, 0 votes against and 0 votes abstaining. Nobody objected to the resolution.

Legal basis: Article 38(1)(5) of the Decree 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)