

Information made public in 2009

Current Report No. 11/2009 dated 07 May 2010

The Management Board of Asseco Business Solutions SA provides the list of all the information specified in Article 56(1) made public in 2009. The Board also announces that the original current and periodic reports can be reviewed at the Office of the Management Board in Warsaw, ul. Jana Olbrachta 94, 01-102 Warszawa, and on the website: <http://www.assecobs.pl/RI/pl/2110/p/2>

List of current reports:

No.	Report number	Prepared on	Subject
1	1/2009	14 Jan 2009	Opinion of the certified auditor on the Merger Plan review
2	2/2009	15 Jan 2009	The report of the Management Board justifying the merger with Anica System SA
3	3/2008	15 Jan 2009	Convening the Extraordinary General Meeting of Asseco Business Solutions SA on 27 February 2009
4	4/2009	15 Jan 2009	Draft resolutions for the Extraordinary General Meeting of Asseco Business Solutions SA convened on 27 February 2009 with justification
5	5/2009	15 Jan 2009	Schedule of the submission of interim reports in 2009
6	6/2009	19 Jan 2009	Acquisition of shares of Asseco Business Solutions SA by the Member of the Management Board
7	7/2009	27 Jan 2009	Acquisition of shares of Asseco Business Solutions SA by the Member of the Management Board
8	8/2009	17 Feb 2009	Selection of auditors
9	9/2009	27 Feb 2009	Resolutions adopted by the Extraordinary General Meeting of Asseco Business Solutions SA
10	10/2009	02 March 2009	List of shareholders representing more than 5% of votes at the Extraordinary General Meeting of Asseco Business Solutions SA
11	11/2009	01 April 2009	Modified schedule of the submission of interim reports in 2009
12	12/2009	01 April 2009	Merger of Asseco Business Solutions SA with Anica System SA

13	13/2009	08 April 2009	Convening the General Meeting of Asseco Business Solutions SA on 15 May 2009
14	14/2009	08 April 2009	Draft resolutions for the General Meeting of Asseco Business Solutions SA convened on 15 May 2009 with justification
15	15/2009	21 April 2009	Recommendation of the Board concerning the payment of dividend and the amendment to the draft resolution no. 24 of the General Meeting of Asseco Business Solutions SA convened on 15 May 2009
16	14/2009	30 April 2009	Draft resolutions for the Ordinary General Meeting of Asseco Business Solutions SA convened on 15 May 2009 with justification - correction
17	16/2009	12 May 2009	Information made public in 2008
18	17/2009	15 May 2009	Resolutions adopted by the Ordinary General Meeting of Asseco Business Solutions S.A. on 15 May 2009
19	18/2009	15 May 2009	Adoption by the Ordinary General Meeting of Asseco Business Solutions SA of a resolution on the payment of dividend
20	19/2009	21 May 2009	List of shareholders representing more than 5% of votes at the Ordinary General Meeting of Asseco Business Solutions S.A.
21	20/2009	24 June 2009	Resignation of the Member of the Management Board of Asseco Business Solutions SA
22	21/2009	24 June 2009	Appointment of the Member of the Management Board of Asseco Business Solutions SA
23	22/2009	24 June 2009	Resignation of the Member of the Supervisory Board of Asseco Business Solutions SA
24	23/2009	24 June 2009	Appointment of the Member of the Supervisory Board of Asseco Business Solutions SA
25	24/2009	30 June 2009	Change of the date of publication of interim report
26	25/2009	28 July 2009	Selection of certified auditor

27	26/2009	16 Nov 2009	Resignation of the Member of the Supervisory Board of Asseco Business Solutions SA
28	27/2009	16 Nov 2009	Appointment of the Member of the Supervisory Board of Asseco Business Solutions SA
29	28/2009	08 December 2009	Selection of auditors
30	29/2009	08 December 2009	Change of function of the Member of the Supervisory Board
31	30/2009	11 December 2009	Change in the share held by ING TFI S.A. in the share capital of Asseco Business Solutions SA
32	31/2009	15 December 2009	Exceeding the threshold of 5% of the total number of votes

List of periodic reports:

1	R 2008	15 April 2009	Separate annual report
2	RS 2008	15 April 2009	Consolidated annual report
3	QSr 1/2009	06 May 2009	Consolidated quarterly report with condensed separate report
4	P 2009	24 August 2009	Separate semi-annual report
5	Q 3/2009	04 Nov 2009	Separate quarterly report

LEGAL BASIS:

Article 70(3) of the Act of 29 July 2005 on public offerings and the conditions for introducing financial instruments into the organized trading system and on publicly listed companies (Journal of Laws of 2005, No. 184, item 1539)