Asseco Business Solutions

A list of changes to the Articles of Association of Asseco Business Solutions S.A.:

Article 13(3) which reads:

“3. The Supervisory Board shall be appointed and dismissed as follows:

1. 3 (three) members of the Supervisory Board are appointed and dismissed by ASSECO Poland S.A., as long as it remains a shareholder of the Company holding at least 20% of the share capital of the Company,
2. two (2) members of the Supervisory Board are appointed by the General Meeting, with the exception of voting by the shareholder of ASSECO Poland SA.

The Members of the Supervisory Board shall be appointed for a five-year joint term of office. Each Member of the Supervisory Board may be re-elected to perform this function.”

shall read as follows:

“3. The Supervisory Board shall be appointed and dismissed by the General Meeting. The Members of the Supervisory Board shall be appointed for a five-year joint term of office. Each Member of the Supervisory Board may be re-elected to perform this function.”

Asseco Business Solutions S.A., having its registered office in Lublin, at ul. Konrada Wallenroda 4c, 20-607 Lublin, Poland

District Court Lublin East, seated in Świdnik, VI Economic Division of the National Court Register, registration no. KRS 0000028257,

tax no. NIP 522-26-12-717, business ID REGON 017293003, share capital PLN 167,090,965.00 (fully paid up)