

RESOLUTION No. 1
OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA
SEATED IN LUBLIN

dated 18 April 2013

on the election of 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 Code of Commercial Companies and Partnerships, elects Mr. Kamil Hamelusz Chairman of the Ordinary General Meeting.

Section 2

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 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 2013

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:

- Tomasz Kaznowski - Member of the Committee,
- Sławomir Pawłowski - Member of the Committee,
- Paweł Petruszewicz - Member of the Committee.

Section 2

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 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 2013
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 2012;
7. Adoption of a resolution approving the report of the Management Board on the Company's operations for the financial year 2012;
8. Examination of the content of the Supervisory Board's report on the assessment of the Company's operations in the financial year 2012 and on the assessment of the Company's financial statements for the financial year 2012;
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 2012;
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 2012;
11. Adoption of a resolution on the distribution of profit generated by the Company in the financial year 2012 and on the payment of dividend;

12. Zamknięcie obrad Zwyczajnego Walnego Zgromadzenia.

Section 2

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 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 2013

on adoption of a resolution approving the Company's financial statements for the financial year 2012;

Section 1

Acting pursuant to Article 395(2)(1) of the Code of Commercial Companies and Partnerships and Article (12)(5)(1) of the Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA seated in Lublin, having examined the Company's financial statements for the financial year ended 31 December 2012, approves the financial statements for the financial year ended 31 December 2012, including:

- 1) the statement of comprehensive income for the period from 1 January 2012 to 31 December 2012 closing with the net profit of PLN 26,532,000.00 (twenty six million five hundred and thirty two thousand),
- 2) the balance sheet as at 31 December 2012 closing with the balance sheet total of PLN 276,597,000.00 (two hundred seventy six million five hundred and ninety seven thousand),
- 3) the statement of cash flows for the period from 1 January 2012 to 31 December 2012, showing an increase in net cash by PLN 31,232,000 (thirty one million two hundred and thirty two thousand)
- 4) and additional explanatory notes.

Section 2

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 votes for, 0 votes against and 0 votes abstaining.

Nobody objected to the resolution.

RESOLUTION No. 5
OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA
SEATED IN LUBLIN
dated 18 April 2013
on the approval of Management Board's report
on the Company's operations in the financial year 2012

Section 1

Acting pursuant to Article 395(2)(1) of the Code of Commercial Companies and Partnerships and Article (12)(5)(1) of the Articles of Association, having examined the Management Board's report on the Company's operations in the financial year 2012, the Ordinary General Meeting of Asseco Business Solutions SA seated in Lublin approves the Management Board's report on the Company's operation for the financial year 2012.

Section 2

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 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 2013

**on giving a vote of approval to a Member of the Management Board for the
discharge of their duties during the financial year 2012**

Section 1

Acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article (12)(5)(3) of the Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA, seated in Lublin, hereby gives a vote of approval to Mr. Romuald Rutkowski, acting as President of the Management Board, for the discharge of his duties in the period from 1 January to 30 June of the financial year 2012.

Section 2

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 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 2013

**on giving a vote of approval to a Member of the Management Board for the
discharge of their duties during the financial year 2012**

Section 1

Acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article (12)(5)(3) of the Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA, seated in Lublin, hereby gives a vote of approval to Mr. Wojciech Barczentewicz, acting as Vice-President of the Management Board from 1 January 2012 to 1 July 2012 and as President of the Management Board from 2 July 2012 to 31 December 2012, for the discharge of his duties in the financial year 2012.

Section 2

The resolution comes into force upon its adoption.

20,933,710 valid votes were cast from 20,933,710 shares, which constitute 62.6416574948 % of the share capital, including 20,933,710 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 2013

**on giving a vote of approval to a Member of the Management Board for the
discharge of their duties during the financial year 2012**

Section 1

Acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article (12)(5)(3) of the Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA, seated in Lublin, hereby gives a vote of approval to Mr. Piotr Masłowski, acting as Vice-President of the Management Board, for the performance of his duties in the financial year 2012.

Section 2

The resolution comes into force upon its adoption.

21,009,914 valid votes were cast from 21,009,914 shares, which constitute 62.8696889745 % of the share capital, including 21,009,914 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 2013

**on giving a vote of approval to a Member of the Management Board for the
discharge of their duties during the financial year 2012**

Section 1

Acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article (12)(5)(3) of the Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA, seated in Lublin, hereby gives a vote of approval to Mr. Mariusz Lizoń, acting as Member of the Management Board, for the performance of his duties in the financial year 2012.

Section 2

The resolution comes into force upon its adoption.

21,740,023 valid votes were cast from 21,740,023 shares, which constitute 65.0544540215 % of the share capital, including 21,740,023 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 2013
on giving a vote of approval to a Member of the Management Board for the
discharge of their duties during the financial year 2012

Section 1

Acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article (12)(5)(3) of the Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA, seated in Lublin, hereby gives a vote of approval to Mr. Jarosław Adamski, acting as Member of the Management Board, for the discharge of his duties in the period between 2 July and 5 October 5 in the financial year 2012.

Section 2

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 votes for, 0 votes against and 0 votes abstaining.

Nobody objected to the resolution.

RESOLUTION No. 11
OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA
SEATED IN LUBLIN

dated 18 April 2013

**on giving a vote of approval to a Member of the Supervisory Board for the discharge
of their duties during the financial year 2012**

Section 1

Acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article (12)(5)(3) of the Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA, seated in Lublin, hereby gives a vote of approval to Mr. Romuald Rutkowski, acting as Chairman of the Supervisory Board, for the discharge of his duties in the period between 1 July and 31 December in the financial year 2012.

Section 2

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 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 2013

**on giving a vote of approval to a Member of the Supervisory Board for the discharge
of their duties during the financial year 2012**

Section 1

Acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article (12)(5)(3) of the Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA, seated in Lublin, hereby gives a vote of approval to Mr. Adam Góral, acting as Chairman of the Supervisory Board in the period between 1 January 2012 and 30 June 2012 and as Vice-Chairman of the Supervisory Board in the period between 2 July 2012 and 31 December 2012, for discharge of his duties in the financial year 2012.

Section 2

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 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 2013

**on giving a vote of approval to a Member of the Supervisory Board for the discharge
of their duties during the financial year 2012**

Section 1

Acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article (12)(5)(3) of the Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA, seated in Lublin, hereby gives a vote of approval to Mr. Zbigniew Pomianek, acting as Member of the Supervisory Board, for the discharge of his duties in the financial year 2012.

Section 2

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 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 2013

**on giving a vote of approval to a Member of the Supervisory Board for the discharge
of their duties during the financial year 2012**

Section 1

Acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and Partnerships and Article (12)(5)(3) of the Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA, seated in Lublin, hereby gives a vote of approval to Mr. Grzegorz Ogonowski, acting as Member of the Supervisory Board, for the discharge of his duties in the financial year 2012.

Section 2

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 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 2013

**on giving a vote of approval to a Member of the Supervisory Board for the discharge
of their duties during the financial year 2012**

Section 1

Acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and partnerships and Article (12)(5)(3) of the Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA, seated in Lublin, hereby gives a vote of approval to Mr. Adam Pawłowicz, acting as Member of the Supervisory Board, for the discharge of his duties in the financial year 2012.

Section 2

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 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 2013

**on giving a vote of approval to a Member of the Supervisory Board for the discharge
of their duties in the financial year 2012**

Section 1

Acting pursuant to Article 395(2)(3) of the Code of Commercial Companies and partnerships and Article (12)(5)(3) of the Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA, seated in Lublin, hereby gives a vote of approval to Mr. Jarosław Adamski, acting as Member of the Supervisory Board, for the discharge of his duties in the period from 1 January to 30 June of the financial year 2012.

Section 2

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 votes for, 0 votes against and 0 votes abstaining.

Nobody objected to the resolution.

RESOLUTION No. 17
OF THE ORDINARY GENERAL MEETING
OF ASSECO BUSINESS SOLUTIONS SA
SEATED IN LUBLIN

dated 18 April 2013

**on the distribution of profit earned by the Company in the financial year 2012 and
the payment of dividend**

Section 1

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies and Partnerships and Article (12)(5)(2) of the Articles of Association, the Ordinary General Meeting of Asseco Business Solutions SA, seated in Lublin, resolves that the net profit generated by the Company during the financial year 2012 and amounting to PLN 26,531,010.43 (twenty six million five hundred thirty one thousand and ten 43/100) be distributed as follows:

- 1) part of the net profit for the financial year 2012 of PLN 26,400,372.47 (twenty six million four hundred thousand three hundred and seventy two 47/100) to be allocated for the distribution among the Shareholders, i.e. to the payment of the dividend in the amount of PLN 0.79 (ninety groszes) per share;
- 2) the remainder of the net profit for 2012 in the amount of PLN 130,637.96 (one hundred thirty thousand six hundred and thirty seven 96/100) to be assigned to supplementary capital.

Section 2

The Ordinary General Meeting of Asseco Business Solutions SA sets the dividend date on 16 May 2013 and the date for the payment of dividend on 3 June 2013.

Section 3

The resolution comes into force upon its adoption.

21,994,977 valid votes were cast from 21,994,977 shares, which constitute 65.8173737880 % of the share capital, including 21,994,977 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).