

November 15, 2010

Cash Distribution Resulting from the Sale of Rights

Asseco Poland S.A. - Cash Distribution Resulting from the Sale of Rights

DR CUSIP: 04539A406

DR ISIN: US04539A4067

DR Ticker Symbol: ASOZY

Ratio (DRs:Underlying Shares): 1:1

Asseco Poland S.A. announced a distribution of Rights to its Common shareholders. The Rights were

allocated as follows: 1 Right was issued for every 1 Common share held as of the local record date of Oct 18, 2010.

The Asseco Poland S.A. Rights were not registered under the United States Securities Act of 1933, therefore we were not permitted to pass the Rights on to the holders of Depositary Receipts ("DRs"). As a result, BNY Mellon has sold the Rights in the local market and the proceeds received from the sale will be distributed to the DR holders of Asseco Poland S.A..

BNY Mellon has established the following:

DR Record Date:	Nov 22, 2010
DR Payment Date:	Dec 02, 2010
Gross Rate per DS:	\$0.020870
Depositary Fee per DS:	<u>\$0.004000</u>
Net Rate per DS:	\$0.016870

BNY Mellon has established the following dates for this corporate action:

Books will be closed from Oct 19, 2010 and will reopen on December 3, 2010 for Issuance transactions.

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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