

Financial Supervision Authority

Current Report No. 11/2013 - Resolutions passed by the Ordinary General Meeting of Shareholders

According § 38 Point 1. 7 of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non member state, dated 19 February 2009 (Journal of Laws of 2009 No. 33, item 259)

The Board of Directors of Asseco Central Europe, a. s. (hereinafter referred to as the "Company") with the seat in Bratislava discloses in public the resolutions passed by the Ordinary General Meeting of Shareholders of Asseco Central Europe, a. s. that was held on 10 April 2013 in Bratislava.

Referring to the item 2 of the Meeting Agenda:

**RESOLUTION No. 1
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY
ASSECO CENTRAL EUROPE, A. S.**

**Election of the General Meeting chairman, minutes
clerk, minutes verifiers and persons authorized to count the votes**

"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s. identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, elects Jozef Klein as Chairman of the General Meeting, Branislav Tkáčik as Minutes Clerk, Andrej Košári and Marek Grác as Minutes Verifiers and Elena Sklenářová and Matej Sudor as persons to count the votes (scrutineers)."

Present shareholders voted on the resolution as follows:

Present	93.51% of all the shareholders, number of shares 19,973,096, number of votes 19,973,096
Voted	93.51% of all the shareholders, numbers of shares 19,973,096 representing 93.51% of the register capital, total valid votes cast 19,973,096
Number of votes "for"	100% of the votes present, i.e. 19,973,096 votes
Number of votes "against"	0% of the votes present, i.e. 0 votes
Number of votes "withheld"	0% of the votes present, i.e. 0 votes, 0 shareholders

Resolution No. 1 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 3 of the Meeting Agenda:

RESOLUTION No. 2
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY
ASSECO CENTRAL EUROPE, A. S.

Approval of the Company's annual financial statements
for the financial year 2012

"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s., identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, approves annual financial statements of the Company for the financial year 2012 in its full scope."

Present shareholders voted on the resolution as follows:

Present	93.51% of all the shareholders, number of shares 19,973,096, number of votes 19,973,096
Voted	93.51% of all the shareholders, numbers of shares 19,973,096 representing 93.51% of the register capital, total valid votes cast 19,973,096
Number of votes "for"	100% of the votes present, i.e. 19,973,096 votes
Number of votes "against"	0% of the votes present, i.e. 0 votes
Number of votes "withheld"	0% of the votes present, i.e. 0 votes, 0 shareholders

Resolution No. 2 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 4 of the Meeting Agenda:

RESOLUTION No. 3
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.

Approval of the Board's report on the business activities of the Company
for the financial year 2012

"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s., identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, approves the Board's report on the business activities of the Company for the financial year 2012 in its full scope."

Present shareholders voted on the resolution as follows:

Present	93.51% of all the shareholders, number of shares 19,973,096, number of votes 19,973,096
Voted	93.51% of all the shareholders, numbers of shares 19,973,096 representing 93.51% of the register capital, total valid votes cast 19,973,096
Number of votes "for"	100% of the votes present, i.e. 19,973,096 votes
Number of votes "against"	0% of the votes present, i.e. 0 votes

Number of votes "withheld" 0% of the votes present, i.e. 0 votes, 0 shareholders

Resolution No. 3 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 5 of the Meeting Agenda:

**RESOLUTION No. 4
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.**

Approval of the consolidated financial statements for the financial year 2012

"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s., identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, approves consolidated financial statements of the Company for the financial year 2012 in its full scope."

Present shareholders voted on the resolution as follows:

Present	93.51% of all the shareholders, number of shares 19,973,096, number of votes 19,973,096
Voted	93.51% of all the shareholders, numbers of shares 19,973,096 representing 93.51% of the register capital, total valid votes cast 19,973,096
Number of votes "for"	100% of the votes present, i.e. 19,973,096 votes
Number of votes "against"	0% of the votes present, i.e. 0 votes
Number of votes "withheld"	0% of the votes present, i.e. 0 votes, 0 shareholders

Resolution No. 4 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 6 of the Meeting Agenda:

**RESOLUTION No. 5
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.**

**Approval of the Board's report on the business activities of the group
for the financial year 2012**

"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s., identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, approves the Board's report on the business activities of the group for the financial year 2012 in its full scope."

Present shareholders voted on the resolution as follows:

Present 93.51% of all the shareholders, number of shares 19,973,096, number of votes 19,973,096
Voted 93.51% of all the shareholders, numbers of shares 19,973,096 representing 93.51% of the register capital, total valid votes cast 19,973,096
Number of votes "for" 100% of the votes present, i.e. 19,973,096 votes
Number of votes "against" 0% of the votes present, i.e. 0 votes
Number of votes "withheld" 0% of the votes present, i.e. 0 votes, 0 shareholders

Resolution No. 5 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 7 of the Meeting Agenda:

**RESOLUTION No. 6
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.**

Resolution on distribution of profit and payment of dividend for the year 2012

"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s., identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, approves distribution of net profit of the Company for the year 2012 (in words: two thousand and twelve) in the amount of EUR 12,463,447.98 (in words: twelve million four hundred sixty-three thousand and four hundred forty-seven euro and ninety-eight euro cents) as follows:

- *EUR 2,424,247.98 (in words: two million four hundred twenty-four thousand and two hundred forty-seven euro and ninety-eight euro cents) to leave in the Company and transfer this amount to the account of retained earnings,*
- *EUR 10,039,200.00 (in words: ten million thirty-nine thousand and two hundred euro) to split between shareholders as dividends; the dividend per share is EUR 0.47 (forty-seven euro cents).*

The Ordinary General Meeting establishes a determining day for exercising the right to dividend 18 April 2013 (in words: April the eighteenth two thousand and thirteen) and the dividend payment date 29 April 2013 (in words: April the twenty ninth two thousand and thirteen).

The Company will pay the dividend on the day of dividend payment, namely with the bank transfer of funds representing a dividend onto the account of the Polish National Securities Depository (Krajowy Depozyt Papierów Wartościowych w Warszawie S.A.) in accordance with generally binding legal regulations and the relevant regulatory provisions of the Stock Exchange in Warsaw (Giełda Papierów Wartościowych w Warszawie S.A.)."

Present shareholders voted on the resolution as follows:

Present 93.51% of all the shareholders, number of shares 19,973,096, number of votes 19,973,096

Voted 93.51% of all the shareholders, numbers of shares 19,973,096 representing 93.51% of the register capital, total valid votes cast 19,973,096

Number of votes "for" 100% of the votes present, i.e. 19,973,096 votes

Number of votes "against" 0% of the votes present, i.e. 0 votes

Number of votes "withheld" 0% of the votes present, i.e. 0 votes, 0 shareholders

Resolution No. 6 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 8 of the Meeting Agenda:

**RESOLUTION No. 7
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.**

Approval of auditor for 2013

"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s., identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, agrees to appoint an auditor Ernst & Young Slovakia, spol. s r. o with headquarters Hodžovo nám. 1 / A, Bratislava, Slovak republic, identification number: 35 840 463, recorded in the Commercial Register District Court Bratislava I, Section: Sro, Entry no. 27004 / B, license no. SKAu č. 257 to audit the company Asseco Central Europe, a. s. for the year 2013."

Present shareholders voted on the resolution as follows:

Present 93.51% of all the shareholders, number of shares 19,973,096, number of votes 19,973,096

Voted 93.51% of all the shareholders, numbers of shares 19,973,096 representing 93.51% of the register capital, total valid votes cast 19,973,096

Number of votes "for" 100% of the votes present, i.e. 19,973,096 votes

Number of votes "against" 0% of the votes present, i.e. 0 votes

Number of votes "withheld" 0% of the votes present, i.e. 0 votes, 0 shareholders

Resolution No. 7 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 9 of the Meeting Agenda:

**RESOLUTION No. 8
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.**

Appointing a member of Supervisory Board

"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s., identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, takes due note of term of office expiry of member of the Supervisory Board Mr. Przemyslaw Piotr Seczkowski, date of birth: [●], ID number: [●], residential address: [●], with effect from 11 February 2013 and at the same time appoints Mr. Przemyslaw Piotr Seczkowski, date of birth: [●], ID number: [●], residential address: [●], as a member of Supervisory Board of the company Asseco Central Europe, a. s. for the period of five years with effect from 10 April 2013."

Present shareholders voted on the resolution as follows:

Present	93.51% of all the shareholders, number of shares 19,973,096, number of votes 19,973,096
Voted	93.51% of all the shareholders, numbers of shares 19,973,096 representing 93.51% of the register capital, total valid votes cast 19,973,096
Number of votes "for"	100% of the votes present, i.e. 19,973,096 votes
Number of votes "against"	0% of the votes present, i.e. 0 votes
Number of votes "withheld"	0% of the votes present, i.e. 0 votes, 0 shareholders

Resolution No. 8 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.