

**Financial Supervision Authority**

**Current Report No. 12/2013 - The resolution on distribution of the profit and payment of dividends passed by the Ordinary General Meeting of Shareholders of Asseco Central Europe a. s.**

*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 resolution on distribution of the profit and payment of dividends for the year 2012 passed by the Ordinary General Meeting of Shareholders of Asseco Central Europe, a. s. that was held on 10 April 2013 in Bratislava.

Ordinary General Meeting of Shareholders of Asseco Central Europe, a. s. with the seat in Bratislava 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.).