

Bratislava, 2014-05-22

Financial Supervision Authority

Current Report No. 13/2014 – Appointing Chairman and Vice-Chairman of the Supervisory Board of the Company

According to Art. 5 Section 2 item 22 of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognising 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. ("the Company") hereby informs that following the re-appointing of Mr. Adam Góral and Mr. Andrej Košári as Supervisory Board members of the Company by the General Shareholders Meeting of the Company held on 09 April 2014, the Supervisory Board members appointed Mr. Adam Góral as the Chairman of the Supervisory Board of the Company and Mr. Andej Košári as the Vice-Chairman of the Supervisory Board of the Company. The voting took place in accordance with Article 33.3 of the Statutes of the Company, referring to voting per rollam.