

Bratislava, 2014-09-19

Financial Supervision Authority

Current Report No. 15/2014 – Recalling and re-appointing Chairman of the Board of Directors

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 the Supervisory Board of the Company at its meeting, held on 19 September 2014, adopted a resolutions on recalling and re-appointment of Mr. Jozef Klein as a Chairman of the Board of Directors of the Company. Recalling and re-appointment came into effect on 19 September 2014.

Jozef Klein graduated in Theoretical Cybernetics and Mathematical Informatics from the Mathematics and Physics Faculty of Comenius University in Bratislava. He has worked for Asseco CE since 1996, first externally, and later as an internal employee in the position of Product and Project Manager for the field of DWH&BI. He has been the Chairman of the Board of Directors of Asseco Central Europe in Slovakia since 2002, and also the Chairman of the Board of Directors of Asseco Central Europe in the CR since 2009. At the same time, he holds the position of CEO in both companies.

Jozef Klein does not participate in any activities competitive to Asseco Central Europe, a. s. He is not engaged as partners in any competitive partnership and is not member of the governing body in any competitive company or other legal entity.