

**Financial Supervision Authority**

**Current Report No. 06/2016 - 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 23 March 2016 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 and Minutes Verifiers**

*"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 and Andrej Košári and Elena Sklenářová as Minutes Verifiers."*

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 2015**

*"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 2015 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 2015**

*"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 2015 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 2015**

*"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 2015 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 2015**

*"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 2015 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 2015**

*"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 profit and payment of dividend for the year 2015 (in words: two thousand and fifteen) in the amount of EUR 11,786,160.98 (in words: eleven million seven hundred eighty-six thousand and one hundred sixty euro and ninety-eight euro cents) as follows:*

- *678,960.98 EUR (in words: six hundred seventy-eight thousand and nine hundred sixty euro and ninety-eight euro cents), to transfer this amount to the account of retained earnings,*
- *11,107,200.00 EUR (in words: eleven million one hundred seven thousand and two hundred euro) will be split between shareholders as dividend, the dividend per share is EUR 0.52 (fifty-two euro cents).*

*The Ordinary General Meeting establishes a determining day for exercising the right to dividend 5 April 2016 (in words: April the fifth two thousand and sixteen) and the dividend payment date 19 April 2016 (in words: April the nineteenth two thousand and sixteen).*

*The company will pay the dividend on the days 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 2016**

*"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 2016."*

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.