

Financial Supervision Authority

Current Report No. 07/2016 - 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 2015 passed by the Ordinary General Meeting of Shareholders of Asseco Central Europe, a. s. that was held on 23 March 2016 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 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).