

Financial Supervision Authority

Current Report No. 8/2017 - 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 2016 passed by the Ordinary General Meeting of Shareholders of Asseco Central Europe, a. s. that was held on 29 March 2017 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 2016 (in words: two thousand and sixteen) in the amount of EUR 10,155,164.90 (in words: ten million one hundred fifty five thousand and one hundred sixty four eur and ninety euro cents) as follows:

- EUR 10,155,164.90 (in words: ten million one hundred fifty five thousand and one hundred sixty four eur and ninety euro cents) will be split between shareholders as dividend.

In addition approves

- the amount of EUR 3,709,133.31 (in words: three million seven hundred nine thousand and one hundred thirty three eur and thirty one euro cents) as an undistributed profit for the year 2009 to split between shareholders as dividend,
- the amount of EUR 2,306,908.13 (in words: two million three hundred six thousand and nine hundred eight eur and thirteen euro cents) as an undistributed profit for the year 2010 to split between shareholders as dividend,
- the amount of EUR 2,424,247.98 (in words: two million four hundred twenty four thousand and two hundred forty seven eur and ninety eight euro cents) as an undistributed profit for the year 2012 to split between shareholders as dividend,
- the amount of EUR 4,473,345.68 (in words: four million four hundred seventy three thousand and three hundred forty five eur and sixty eight euro cents) as an undistributed profit for the year 2013 to split between shareholders as dividend.

The total amount of dividend to be split between shareholders is EUR 23,068,800 (in words: twenty three million sixty eight thousand and eight hundred eur), i.e. EUR 1.08 (in words: one eur and eight euro cents) per one share.

The Ordinary General Meeting establishes a determining day for exercising the right to dividend 5 April 2017 (in words: April the fifth two thousand and seventeen) and the dividend payment date 28 April 2017 (in words: April the twenty-eight two thousand and seventeen).

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.)."