Bratislava, 2012–04-20

Financial Supervision Authority

Current Report No. 6 / 2012 - 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 19 April 2012 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, minutes verifiers and persons authorized to count the votes

"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 Anton Staněk as Chairman of the General Meeting, Branislav Tkáčik as Minutes Clerk, Martin Morávek and Michal Navrátil as Minutes Verifiers and Elena Sklenářová and Ivona Žitná as persons to count the votes (scrutineers)."

Present shareholders voted on the resolution as follows:

Present.....62.54% of all the shareholders, number of shares 13,359,255, number of votes 13,359,255
Voted.....62.54% of all the shareholders, numbers of shares 13,359,255 representing 62.54% of the register capital, total valid votes cast 13,359,255
Number of votes "for"..... 100% of the votes present, i.e. 13,359,255 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 2011

"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 for the financial year 2011 in its full scope."

Present shareholders voted on the resolution as follows:

Present.....62.54% of all the shareholders, number of shares 13,359,255, number of votes 13,359,255
Voted.....62.54% of all the shareholders, numbers of shares 13,359,255 representing 62.54% of the register capital, total valid votes cast 13,359,255
Number of votes "for"..... 100% of the votes present, i.e. 13,359,255 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 2011

"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 2011 in its full scope."

Present shareholders voted on the resolution as follows:

Present.....62.54% of all the shareholders, number of shares 13,359,255, number of votes 13,359,255
Voted.....62.54% of all the shareholders, numbers of shares 13,359,255 representing 62.54% of the register capital, total valid votes cast 13,359,255
Number of votes "for"..... 100% of the votes present, i.e. 13,359,255 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 2011

"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 for the financial year 2011 in its full scope."

Present shareholders voted on the resolution as follows:

Present.....62.54% of all the shareholders, number of shares 13,359,255, number of votes 13,359,255
Voted.....62.54% of all the shareholders, numbers of shares 13,359,255 representing 62.54% of the register capital, total valid votes cast 13,359,255
Number of votes "for"..... 100% of the votes present, i.e. 13,359,255 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 2011

"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 2011 in its full scope."

Present shareholders voted on the resolution as follows:

Present.....62.54% of all the shareholders, number of shares 13,359,255, number of votes 13,359,255
Voted.....62.54% of all the shareholders, numbers of shares 13,359,255 representing 62.54% of the register capital, total valid votes cast 13,359,255
Number of votes "for"..... 100% of the votes present, i.e. 13,359,255 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.

Approval of organizational arrangement

"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 organizational arrangement for the purpose of a 10 minutes technical break."

Present shareholders voted on the resolution as follows:

Present.....62.54% of all the shareholders, number of shares 13,359,255, number of votes 13,359,255
Voted.....62.54% of all the shareholders, numbers of shares 13,359,255 representing 62.54% of the register capital, total valid votes cast 13,359,255
Number of votes "for"..... 100% of the votes present, i.e. 13,359,255 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.

RESOLUTION No. 7
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 2011

"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 net profit of the Company for the year 2011 (in words: two thousand and eleven) in the amount of EUR 11,686,556.67 (in words: eleven million six hundred eighty-six thousand and five hundred fifty-six euro and sixty-seven euro cents) as follows:

- *11,686,556.67 (in words: eleven million six hundred eighty-six thousand and five hundred fifty-six euro and sixty-seven euro cents) will be split between shareholders as dividends.*

Part of the retained earnings of the Company for the year 2009 in the amount of EUR 2,411,043.33 (in words: two million four hundred eleven thousand and forty-three euro and thirty-three euro cents) will be split between shareholders as dividends.
The total amount of the dividend will be EUR 14,097,600 (in words: fourteen million ninety-seven thousand and six hundred euro), i.e. EUR 0.66 per share (in words: sixty-six euro cents).
The Ordinary General Meeting establishes a determining day for exercising the right to dividend 24 April 2012 (in words: April the twenty-fourth two thousand and twelve) and the dividend payment date 4 May 2012 (in words: May the fourth two thousand and twelve).
The company will pay the dividend on the day 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.....62.54% of all the shareholders, number of shares 13,359,255, number of votes 13,359,255
Voted.....62.54% of all the shareholders, numbers of shares 13,359,255 representing 62.54% of the register capital, total valid votes cast 13,359,255
Number of votes "for".....97.94% of the votes present, i.e. 13,084,255 votes
Number of votes "against".....2.06% of the votes present, i.e. 275,000 votes
Number of votes "withheld".....0% of the votes present, i.e. 0 votes, 0 shareholders

Resolution No. 7 as it was proposed by the shareholders during the Ordinary General Meeting is approved by 97.94% of the votes of present shareholders at the Ordinary General Meeting.

Originally announced proposal of Board of Directors on Distribution of the Profit is not approved by 88.21% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 8 of the Meeting Agenda:

RESOLUTION No. 8
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.

Approval of auditor for 2012

"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 2012."

Present shareholders voted on the resolution as follows:

Present.....62.54% of all the shareholders, number of shares 13,359,255, number of votes 13,359,255
Voted.....62.54% of all the shareholders, numbers of shares 13,359,255 representing 62.54% of the register capital, total valid votes cast 13,359,255
Number of votes "for"..... 100% of the votes present, i.e. 13,359,255 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. 8 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.