Bratislava, 2011-12-13

Financial Supervision Authority

Current Report No. 17/2012 – Appointing new members 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 13 December 2012, adopted a resolution on the appointment of Mr. Radek Levíček as a new vice chairman of the Board of Directors of the Company. The appointment came into effect on 13 December 2012.

After graduating from VŠZ College of Forestry in Brno - specialization in forest management, finance and economics, Radek Levíček worked in companies R.V.Poppe and Collection as sales manager and official company representative. Since 1994 he worked for EuroTel Praha, as business director, responsible for all corporate sales. In 2006, he started to work for ADW Holding as CEO and member of the Board of Directors. Since 2008 Radek Levíèek works in Asseco Central Europe in the Czech Republic as a director of Geographic & Network Systems. Currently he holds a position of Public Business Unit Director and also, since January 2011, as a member of the Board of Directors of Asseco Central Europe in Czech Republic (subsidiary of the Company with headquarter in Prague).

The Company hereby furthermore informs that the Supervisory Board of the Company at its meeting, held on 13 December 2012, adopted a resolution on the appointment of Mr. David Stoppani as a new member of the Board of Directors of the Company. The appointment came into effect on 13 December 2012.

David Stoppani graduated from the University of Tomáš Baťa in Zlín where he studied at the Faculty of Applied Informatics. During his studies he started work with PVT (later Asseco) as a project manager. He dealt with informatics later as well when he became a manager for IT with XT – Card. He was the Chairman of the Board of Directors with Right Power Group for three years. He has worked as the Sales Manager of Asseco Central Europe since February 2011.

Neither Radek Levíček, nor David Stoppani do not participate in any activities competitive to Asseco Central Europe, a. s. and are not engaged as partners in any competitive partnership and are not members of the governing body in any competitive company or other legal entity.