

Financial Supervision Authority

Current Report No. 08/2014 - 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 09 April 2014 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 Jozef Klein as Chairman of the General Meeting, Branislav Tkáčik as Minutes Clerk, Marek Grác and Matej Sudor as Minutes Verifiers and Elena Sklenářová as person to count the votes (scrutineer)."

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 2013

"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 2013 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 2013

"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 2013 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 2013

"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 2013 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 2013**

"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 2013 in its full scope."

Bratislava, Slovak Republic, approves the Board's report on the business activities of the group for the financial year 2013 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 2013

"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 2013 (in words: two thousand and thirteen) in the amount of EUR 13,993,714.80 (in words: thirteen million nine hundred ninety-three thousand and seven hundred fourteen euro and eighty euro cents) as follows:

- *6,090,514.80 EUR (in words: six million ninety thousand and five hundred fourteen euro and eighty euro cents), to transfer this amount to the account of retained earnings,*
- *7,903,200.00 EUR (in words: seven million nine hundred three thousand and two hundred euro) will be split between shareholders as dividends, the dividend per share is EUR 0.37 (thirty-seven euro cents).*

The Ordinary General Meeting establishes a determining day for exercising the right to dividend 17 April 2014 (in words: April the seventeenth two thousand and fourteen) and the dividend payment date 28 April 2014 (in words: April the twenty-eighth two thousand and fourteen)."

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
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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 2014

"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 2014."

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.

Referring to the item 9 of the Meeting Agenda:

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

Recalling and re-appointing members of Supervisory Board of the Company

"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, recalls with the effect from 09 April 2014:

- *Mr. Adam Góral, ID number: [●], date of birth: [●], residential address: [●], from the office of Supervisory Board Chairman of the Company*
- *Mr. Andrej Košári, ID number: [●], date of birth: [●], residential address: [●], from the office of Supervisory Board Vice-chairman of the Company*
- *Mr. Marek Pawel Panek, ID number: [●], date of birth: [●], residential address: [●], from the office of Supervisory Board member of the Company."*

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. 8 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

RESOLUTION No. 9 OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.

Recalling and re-appointing members of Supervisory Board of the Company

"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, appoints, with the effect from 09 April 2014, Mr. Adam Góral, ID number: [●], date of birth: [●], residential address: [●], as a Supervisory Board member of the Company and concurrently recommends the Supervisory Board to appoint him as a Supervisory Board Chairman of the Company."

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. 9 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

**RESOLUTION No. 10
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.**

Recalling and re-appointing members of Supervisory Board of the Company

"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, appoints, with the effect from 09 April 2014, Mr. Andrej Košári, ID number: [●], date of birth: [●], residential address: [●], as a Supervisory Board member of the Company and concurrently recommends the Supervisory Board to appoint him as a Supervisory Board Vice-chairman of the Company."

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. 10 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

**RESOLUTION No. 11
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.**

Recalling and re-appointing members of Supervisory Board of the Company

"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, appoints, with the effect from 09 April 2014, Mr. Marek Pawel Panek, ID number: [●], date of birth: [●], residential address: [●], as a Supervisory Board member of the Company."

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. 11 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.