

Financial Supervision Authority

Current Report No. 09/2014 - 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 2013 passed by the Ordinary General Meeting of Shareholders of Asseco Central Europe, a. s. that was held on 09 April 2014 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 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).