

Current Report No. (10/2017) - **Notice of change in the shareholding in Asseco Central Europe, a. s.**

According to Article 69 section 1.1 of the Act on Public Offerings, the Terms of Introducing Financial Instruments to an Organized Trading System, and on Public Companies (consolidated text in the Journal of Laws of 2009, No. 185, item 1439, as amended) (the "Act on Offerings")

The Board of Directors of Asseco Central Europe, a. s. (the "Company") announces that on 3th April 2017 the Company was notified by Asseco Poland S.A. (the "Asseco") that further to the settlement the transactions of sale of the shares of Company on 29 March 2017, Asseco decreased its shareholding in Company.

Before the transactions, Asseco held 21,215,576 shares constituting 99,32% of the total number of shares in the share capital of Company, which entitled to 21,215,576 votes at the general meeting of Company and which represented 99,32% of the total number of votes at the general meeting of Company.

After the settlement of the transactions, Asseco holds 19,825,041 shares in the Company, which constitute 92,81% of the total number of shares in the Company, which entitle to 19,825,041 votes at the general meeting of the Company and represent 92,81% of the total number of votes at the general meeting of Company.

Asseco has not concluded the agreements referred to in art. 87 par. 1 point 3 letter c) Act on Public Offering and does not possess financial instruments referred to in art. 69b par. 1 point 1 and 69b par.1 point 2 Act on Public Offering.