

Bratislava, 2014-04-09

Financial Supervision Authority

Current Report No. 10/2014 – Recalling and re-appointing members of Supervisory Board of the Company

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 Ordinary General Meeting of Shareholders of the Company held on 09 April 2014 passed a resolution on the recalling and re-appointing of Mr. Adam Góral, Mr. Andrej Košári and Mr. Marek Pawel Panek as members of Supervisory Board of the Company.

The Ordinary General Meeting of Shareholders of the Company recalled with the effect from 09 April 2014:

- Mr. Adam Góral from the office of Supervisory Board Chairman of the Company,
- Mr. Andrej Košári from the office of Supervisory Board Vice-chairman of the Company,
- Mr. Marek Pawel Panek from the office of Supervisory Board member of the Company.

The Ordinary General Meeting of Shareholders of the Company further appointed, with the effect from 09 April 2014:

- Mr. Adam Góral as a Supervisory Board member of the Company and concurrently recommended the Supervisory Board to appoint him as a Supervisory Board Chairman of the Company,
- Mr. Andrej Košári as a Supervisory Board member of the Company and concurrently recommended the Supervisory Board to appoint him as a Supervisory Board Vice-chairman of the Company,
- Mr. Marek Pawel Panek as a Supervisory Board member of the Company.

Adam Góral is a graduate of the Cracow University of Economics (Economic Cybernetics and Information Technology). Between 1999 and 2006, he was the Chairman of the Supervisory Board at ABAS, Studio Komputerowe GALKOM, and COMP Soft.

Since 2004, he has been the Chairman of the Supervisory Board at Asseco Central Europe (previously Asseco Slovakia) and since 2005 at Epsilio (merged into Asseco Poland in July 2005). Moreover, he is the Chairman of the Supervisory Board at Asseco South Eastern Europe, Asseco South Western Europe, ZUI Novum and ADH-Soft; Deputy Chairman of Asseco Business Solutions, Asseco DACH and Asseco Systems. He is one of the co-founders of Asseco Poland SA (established in 1991), and one of the biggest shareholders of the company. At present, he is the President of the Management Board

at Asseco Poland. He is responsible for developing the growth vision and strategy for the Asseco Capital Group.

Andrej Košári is a graduate of the Slovak Technical University in Bratislava, Faculty of Electrical Engineering. He also completed further education in the area of Computer Communications at EDV Schule Siemens AG Muenchen. Since 1979 he worked for the Slovak State Saving Bank in the position of the Head of the Systemic Engineering Department. He remained in this position till 1990, when he became Deputy of the General Director in headquarter of the Post Bank.

Between 1990 and 1999 he was the CEO of the company ASSET, s. r. o. Since 1999 he has been Chairman of the Supervisory Board of ASSET, a. s.. Mr. Košári has been Vice-chairman of the Supervisory Board of ASSET Soft, a. s. (later Asseco Slovakia, today Asseco Central Europe) since November 2004.

Marek Panek is a graduate of the Faculty of Machinery Construction and Aviation at the Rzeszow University of Technology. In 1998-1999, he was the President of the Management Board at COMP Soft. In 2001-2003, he was a member of the Supervisory Board at ARMA.

He has worked at Asseco Poland since 1995 in the following positions: Marketing Expert, Chief Marketing Executive, Sales and Marketing Department Director, Member of the Management Board of Asseco Poland (since March 2004). At present, he is the Vice-President of the Management Board. His scope of responsibilities includes Sales Coordination, PR and Investor Relations Department, Marketing Department and the European Union Project Bureau.

Adam Góral, neither Andrej Košári and Marek Pawel Panek do not participate in any activities competitive to Asseco Central Europe, a. s. and is not engaged as partners in any competitive partnership and is not member of the governing body in any competitive company or other legal entity.