

Bratislava, 2015-01-28

Financial Supervision Authority

Current Report No. 2/2015 – Appointing Member of the Board of Directors and proxy 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 Supervisory Board of the Company adopted a resolution on the recalling of Mr. Branislav Tkáčik as a registered proxy of the Company and at the same time appointed Mr. Branislav Tkáčik as the Member of the Board of Directors. The voting took place on 27 January 2015 in accordance with Article 33.3 of the Statutes of the Company, referring to voting per rollam. Appointment will come into effect on 10 February 2015.

Branislav Tkáčik is a graduate of the Faculty of Business Management of the University of Economics in Bratislava. He has been working for Asseco Central Europe since 1998. Starting 1999 he has been working as financial manager, later on as financial director and gradually participated on building the financial department and implementing instruments of financial controlling. During preparation for IPO on Warsaw Stock Exchange he was involved in IFRS application and subsequently put into practice the process of group reporting and consolidation. Currently he serves as CFO for Asseco Central Europe Group.

Branislav Tkáčik does not participate in any activities competitive to Asseco Central Europe, a. s. He is not engaged as partner in any competitive partnership and is not member of the governing body in any competitive company or other legal entity.

Branislav Tkáčik is a member of the Supervisory Boards of the subsidiary companies Asseco Solutions, a. s. (SK) with its seat in Bratislava, Asseco Solutions, AG (D) with its seat in Karlsruhe, DanubePay, a. s. (SK) with its seat in Bratislava, Statlogics Zrt. (HU) with its seat in Budapest, GlobeNet Zrt. (HU) with its seat in Budapest and Asseco Solutions, a. s. (CZ) with its seat in Prague.

The Board of Directors of Asseco Central Europe, a. s. further informs, that the Supervisory Board of the Company adopted a resolution on the appointment of Mr. Martin Smutný as a registered proxy of the Company. The voting took place on 27 January 2015 in accordance with Article 33.3 of the Statutes of the Company, referring to voting per rollam. The appointment will come into effect on the date of inserting this information in the Slovak Business Register.

Martin Smutný has graduated from the Faculty of Electrical Engineering and Information Technology of the Slovak University of Technology in Bratislava. He started his professional career as software engineer in Softplan Slovakia. Afterwards he held various Project Managers positions in different companies. Another step in his professional career was a position of Technical Director and a member of the Executive Committee in YMS Group. In April 2009 he became an important member of Asseco Central Europe, a. s., where he started as a Senior Project Manager, moved to Business Development Manager

and now he holds the position of Business Unit Director responsible for Slovak Public Sector.

Martin Smutný does not participate in any activities competitive to Asseco Central Europe, a. s. He is not engaged as partner in any competitive partnership and is not member of the governing body in any competitive company or other legal entity.

Martin Smutný is a member of the Supervisory Board of the subsidiary company Asseco Hungary Zrt. (HU) with its seat in Budapest.