

Bratislava, 2015-03-13

Financial Supervision Authority

Current Report No. 5/2015 - Recommendation of Board of Directors regarding payment of dividend

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. ("Company") informs that on 13 March 2015 the Supervisory Board gave a positive opinion on the Board's request to recommend to the General Meeting of Shareholders payment of a dividend for the year 2014 in the amount of EUR 0.47 (forty seven euro cents) per one share of the Company.

The total amount of net profit allocated to the dividend is 10,039,200 EUR (in words: ten million thirty-nine thousand and two hundred euro).