

Financial Supervision Authority

Current Report No. 07/2015 - 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 2014 passed by the Ordinary General Meeting of Shareholders of Asseco Central Europe, a. s. that was held on 27 March 2015 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 2014 (in words: two thousand and fourteen) in the amount of EUR 16,499,303.57 (in words: sixteen million four hundred ninety-nine thousand and three hundred three euro and fifty-seven euro cents) as follows:

6,460,103.57 EUR (in words: six million four hundred sixty thousand and one hundred three euro and fifty-seven euro cents), to transfer this amount to the account of retained earnings,

10,039,200.00 EUR (in words: ten million thirty-nine thousand and two hundred euro) will be split between shareholders as dividends, the dividend per share is EUR 0.47 (forty-seven euro cents).

The Ordinary General Meeting establishes a determining day for exercising the right to dividend 8 April 2015 (in words: April the eighth two thousand and fifteen) and the dividend payment in two instalments:

1st instalment on 28 April 2015 (in words: April the twenty-eighth two thousand and fifteen) in the amount of EUR 7,903,200.00 (in words: seven million nine hundred three thousand and two hundred euro), EUR 0.37 (thirty-seven euro cents) per share.

2nd instalment on 5 June 2015 (in words: June the fifth two thousand and fifteen) in the amount of EUR 2,136,000.00 (in words: two million one hundred thirty-six thousand euro), EUR 0.10 (ten euro cents) per share.