

Financial Supervision Authority

Current Report No. 9/2017 - The resolution on approval of auditor for 2017 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. with the seat in Bratislava discloses in public the resolution on approval of auditor for 2017 passed by the Ordinary General Meeting of Shareholders of Asseco Central Europe, a. s. that was held on 29 March 2017 in Bratislava.

"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s., identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, agrees to appoint an auditor Ernst & Young Slovakia, spol. s r. o with headquarters Hodžovo nám. 1/A, Bratislava, Slovak republic, identification number: 35 840 463, recorded in the Commercial Register District Court Bratislava I, Section: Sro, Entry no. 27004 / B, license no. Skau č. 257 to audit the company Asseco Central Europe, a. s. for the year 2017."