

Bratislava, 2017-04-27

**Current Report No. 12/2017 – Notification regarding the decision of the Stock Exchange in Warsaw**

According to § 17 Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC and Art. 91. ust.4 in connection with Art. 91 ust.1 and Art. 90a Public Offer and the Conditions for Introducing Financial Instruments to the Organized Trading System and Public Companies Act 29 July 2005 (Dz.U.2016.1639 u.t.)

The Board of Directors of Asseco Central Europe, a.s. (“Company”) informs that on April 26th, 2017 the Stock Exchange in Warsaw, based on application submitted by Asseco Central Europe, a.s., adopted the resolution regarding the exclusion of the shares of the company Asseco Central Europe, a.s. marked with code SK1120009230 from trading as at 2 May 2017.