

Financial Supervision Authority

Current Report No. 14/2011 - Convening the Extraordinary General Meeting of Shareholders

According to § 39 section 1 items 1 and 2 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., (hereinafter referred to as the „Board“) registered office in Bratislava, Trenčianska 56/A, ZIP Code 821 09, ID Number 35 760 419, entered in the Commercial Register maintained by the District Court of Bratislava I., Section.: Sa, File No.: 2024/B, (hereinafter referred to as the “Company”) convenes its Extraordinary General Meeting of Shareholders (hereinafter referred to as the „Meeting“), which will be held on 20 July 2011 at 10:00 am, in Room 111-112 in the company's registered office in Bratislava, Trenčianska 56/A, 821 09, with the following agenda:

Agenda:

1. Opening of the Meeting.
2. Adoption of the resolution on election of the General Meeting chairman, minutes clerk, minutes verifiers and persons authorized to count the votes
3. Adoption of the resolution on spreading the subject-matter of the Company's activities and the related change in the Company's Articles of Association
4. Closure of the Meeting.

In addition, the Board announces that the procedures for convening and organizing the Meeting shall apply the provisions of the Slovak Commercial Companies Code (Commercial Code No. 513/1991) and provisions of the Articles of Association.

Each shareholder is entitled to attend and to vote at the meeting.

Each shareholder has the right to request the information and explanations pursuant to § 180 par. 1 of the Slovak Commercial Companies Code.

Shareholders may participate in the Meeting in person or by proxy pursuant to § 184 par. 1 and § 190e of the Slovak Commercial Companies Code. Proxy must be in writing with officially certified signature of the shareholder, if the shareholder is a natural person or authenticated signature of the statutory authority or members of the statutory body, authorized to act on behalf of the shareholder, if the shareholder is a legal person. A downloadable template that contains a proxy is available on the website since the publication of this current report.

Documentation to the Meeting will be available for viewing to all shareholders at the Company's registered office in Bratislava, Trenčianska 56/A, from the date of convening the Meeting until the date of the Meeting on business days from 9:00 am to 3:00 pm.

The Board informs that, pursuant to §. 180 par. 2 of the Slovak Commercial Companies Code, the only persons eligible to participate in the Meeting will be holders of the Company's shares at 5 days before the Meeting date, i.e. on 15 July 2011 (the date of registration of participation at the Meeting).

The Board informs that in accordance with the Articles of Association of the Company shareholder's right to participate at the Meeting is verified based on an extract from the account holder securities held by the institution operating the securities account on a day which is specified in the current report, i.e. 15 July 2011. The shareholder is entitled to participate at the Meeting, if he proves that he holds shares at 15 July 2011.

Registration of shareholders will start at 9:30 am on the date and at the venue of the Meeting. For registration, shareholders or his representative must submit documents in accordance with paragraphs 19.2. of the Articles of Association.

Costs related to participation at the Meeting are borne by the shareholders.

All information regarding participation in the Meeting is available at: <http://www.asseco-ce.com/Investors/CorporateIssues/tabid/132/language/en-GB/Default.aspx>