

**Current Report No. 15/2011 - Draft Resolutions of the Extraordinary General Meeting of Shareholders**

*According to § 39 Point 1. 3 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") submit draft resolutions to be discussed at the Extraordinary General Meeting of Shareholders convened on 20 July 2011 at 10:00 am to the Company's headquarters in Bratislava, which will be held in Room 111-112 of the Company in Bratislava, Trenčianska 56/A, 821 09, according to the published agenda:

Referring to item 2 of the Meeting Agenda:

**RESOLUTION NO [●]  
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF THE COMPANY ASSECO CENTRAL EUROPE, A.S.**

**Election of the General Meeting chairman, minutes  
clerk, minutes verifiers and persons authorized to count the votes**

*"The Extraordinary General Meeting of Shareholders of the company Asseco Central Europe, a.s. elects [●] as Chairman of the General Meeting, [●] as Minutes Clerk, [●] and [●] as Minutes Verifiers, and [●] and [●] as persons to count the votes (scrutineers)."*

Referring to item 3 of the Meeting Agenda:

**RESOLUTION NO [●]  
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF THE COMPANY ASSECO CENTRAL EUROPE, A.S.**

**Spreading the subject-matter of the Company's activities and the related  
change in the Company's Articles of Association**

*„The Extraordinary General Meeting of Shareholders of the company Asseco Central Europe, a.s., acting under Article 15, part 15.1, letter a) of the Company's Articles of Association approves spread of the subject-matter of the Company's activities on a new item "research and development in natural sciences and engineering" and the related change in the Articles of Association, which in Article 2, part 2.1 will be supplemented by new subject-matter of the activities "research and development in natural sciences and engineering."*