

Current Report No. 18/2011 - Resolutions passed by the Extraordinary General Meeting of Shareholders

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 Management Board of Asseco Central Europe, a.s. with the seat in Bratislava discloses in public the resolutions passed by the Extraordinary General Meeting of Shareholders of Asseco Central Europe, a.s. that was held on 20 July 2011 in Bratislava

Referring to item 2 of the Meeting Agenda:

**RESOLUTION No. 1
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 person authorized to count the votes**

"The Extraordinary General Meeting of Shareholders of the company Asseco Central Europe, a.s. elects Jozef Klein as chairman of the General Meeting, Branislav Tkáčik as minutes clerk, Martin Morávek and Ivor Horský minutes verifiers and Viera Tarabčáková as person to count the votes (scrutineer)."

Present shareholders voted on the resolution as follows:

*Present.....47,24 % of all the shareholders, number of shares
10 089 980, number of votes 10 089 980
Voted.....47,24 % of all the shareholders, numbers of shares
10 089 980 representing 334 926,794 EUR of the register capital
Number of votes "for"..... 100% of the votes present, i.e. 10 089 980 votes
Number of votes "against".....0 votes
Number of votes "withheld".....0 votes*

The Extraordinary General Meeting approves 100% of the votes of present shareholders
Resolution No. 1.

Referring to item 3 of the Meeting Agenda:

**RESOLUTION No. 2
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."

Present shareholders voted on the resolution as follows:

*Present.....47,24 % of all the shareholders, number of shares
10 089 980, number of votes 10 089 980*

*Voted.....47,24 % of all the shareholders, numbers of shares
10 089 980 representing 334 926,794 EUR of the register capital*

Number of votes "for"..... 100% of the votes present, i.e. 10 089 980 votes

Number of votes "against".....0 votes

Number of votes "withheld".....0 votes

The Extraordinary General Meeting approves 100% of the votes of present shareholders
Resolution No. 2.