

Bratislava, 20-07-2011

Financial Supervision Authority

Current Report No. 19/2011 – Major Shareholders at the Extraordinary General Meeting of Shareholders

According to § 70 sec. 3 of the Law of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies (Journal of Laws of 2005 No. 184, item 1539)

The Management Board of Asseco Central Europe, a.s. („the Company“) discloses in public the list of shareholders, holding more than 5% of the total number of shares/votes of the Company, present at the Extraordinary General Meeting of Shareholders, held in Bratislava on 20 July 2011.

Name of shareholder	Number of shares	Number of votes	% of total number of votes	Voting interest at the EGSM
Asseco Poland S.A.	8 560 000	8 560 000	40,07 %	84,84%