

Bratislava, 2011-07-28

Financial Supervision Authority

Current Report No. 20/2011 – Appointing a new member of the Board of Directors

According to Art. 5 Section 2 item 22 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 Management Board of Asseco Central Europe, a.s. ("the Company") hereby informs that the Supervisory Board of the Company at its meeting, held on 28 July 2011, adopted a resolution on the appointment of Mr. Tomáš Osuský as a new member of the Board of Directors of the Company. The appointment will come into effect on 1 August 2011.

Tomáš Osuský graduated from Slovak University of Technology in Bratislava. In his professional career, he held various positions for different IT companies, e.g. he was Advisory Leader for Slovakia in Ernst & Young and prior to this, member of the Board of Directors at IBM Slovakia for nine years. He has been working as Business Development Director for Asseco Central Europe, a.s. since August 2010.

Tomáš Osuský does not participate in any activities competitive to Asseco Central Europe, a.s. and is not engaged as partner in any competitive partnership and is not member of the governing body in any competitive company or other legal entity.

Tomáš Osuský is member of the Supervisory Board of subsidiary Asseco Solutions, a. s. with registered seat in Bratislava.