

Bratislava, 2011-09-26

Financial Supervision Authority

Current Report No. 22/2011 – Electing a new member of Supervisory Board

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 employees of the Company, in the elections held on 23 September 2011, elected a new member of the Supervisory Board of the Company - Ján Handlovský. Ján Handlovský will be the employee representative in the Supervisory Board of the Company for the tenure of 5 years.

Ján Handlovský graduated from Comenius University in Bratislava. Before joining Asseco Central Europe, a.s. in April 2001, he was working as programmer-analyst in different IT companies in Slovakia. Nowadays, he works as Project Manager at Building Savings Division of the Company.

Ján Handlovský 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.