

Bratislava, 2011-12-13

Financial Supervision Authority

Current Report No. 24/2011 – 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 8 December 2011, adopted a resolution on the appointment of Mr. Marek Grác as a new member of the Board of Directors of the Company. The appointment came into effect on 8 December 2011.

Marek Grác graduated from Slovak University of Technology in Bratislava. During his professional career, he held various positions at Asseco Central Europe, a.s. (previously ASSET Soft, a.s.) such as programmer - analysts, team leader, business consultant, Healthcare Division director. Since January 2011, he has been responsible for Business Unit Healthcare as its leader.

Marek Grác 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.