

Bratislava, 2011-12-13

Financial Supervision Authority

Current Report No. 25/2011 – Appointing new procurist of the Company

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. Branislav Tkáčik as a new procurist of the Company. The appointment came into effect on 8 December 2011.

Branislav Tkáčik graduated from University of Economics in Bratislava. During his professional career, he held various positions at Asseco Central Europe, a.s. (previously ASSET Soft, a.s.) with different focus area such as finance, controlling, reporting, investor relations. Nowadays, he is in the position of Finance Director of the Company.

Branislav Tkáčik 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.

Branislav Tkáčik is member of the Supervisory Board of subsidiary Slovanet, a.s. and Asseco Solutions, a. s. with registered seat in Bratislava.