

## **Financial Supervision Authority**

### **Current Report No. 1/2012 - Schedule of periodical reports publication in 2012**

*According to Art. 103 Section 1 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 during the year 2012 the Company will publish its financial reports on the following dates:

#### **Annual reports for the year 2011**

|                            |              |
|----------------------------|--------------|
| Separate Annual Report     | 8 March 2012 |
| Consolidated Annual Report | 8 March 2012 |

#### **Semi-annual report for the 1st half of 2012**

|                    |                |
|--------------------|----------------|
| Semi-annual Report | 16 August 2012 |
|--------------------|----------------|

#### **Quarterly reports**

|                                                        |                 |
|--------------------------------------------------------|-----------------|
| Interim condensed Consolidated Quarterly Report for Q1 | 4 May 2012      |
| Interim condensed Consolidated Quarterly Report for Q3 | 8 November 2012 |

In accordance with § 83 sections 1 and 3 of the Regulation regarding current and periodic information, the Company informs that the consolidated quarterly reports and consolidated semi-annual report will also contain separate quarterly financial information and separate semi-annual condensed financial statements, respectively.

Pursuant to §102 sect. 1 of the above stated Regulation, the Company will not publish any consolidated quarterly report for the 4th quarter of 2011; whereas, pursuant to §101 sect. 2 of the Regulation, the Company will not publish any consolidated quarterly report for the 2nd quarter of 2012.