

**Financial Supervision Authority**

**Current Report No. 4 / 2012 - Recommendation regarding payment of dividend**

*According § 38 Point 11 of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing 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. ("Company") informs that on 20 March 2012 submitted to the Supervisory Board proposal to recommend to the General Meeting of Shareholders payment of a dividend for the year 2011 in the amount of EUR 0.44 (forty-four euro cents) per one share of the Company. The total amount of net profit allocated to the dividend is 9,398,400.00 EUR (in words: nine million three hundred ninety-eight thousand and four hundred euro).