

Bratislava, 24-04-2012

Financial Supervision Authority

Current Report No. 8/2012 – Major Shareholders at the Ordinary General Meeting of Shareholders

According to § 70 sec. 3 of the Law of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies (Journal of Laws of 2005 No. 184, item 1539)

The Board of Directors of Asseco Central Europe, a. s. („the Company”) discloses in public the list of shareholders, holding more than 5% of the total number of shares/votes of the Company at the Ordinary General Meeting of Shareholders, held in Bratislava on 19 April 2012.

Name of shareholder	Number of shares	Number of votes	% of total number of votes	Voting interest at the GSM
Asseco Poland S.A.	8,560,000	8,560,000	40.07%	64.08%
ING Otworthy Fundusz Emerytalny	1,300,000	1,300,000	6.09%	9.73%