

Current report No. 13/2012- PKO Funds increased its voting interest in Asseco CE at the Company General Meeting above 5%.

Legal basis:

Article 70 sect. 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 Management Board of Asseco Central Europe, a.s. (the "Company") announces that on 28 August 2012 the Company was notified by PKO BP Bankowy Otwarty Fundusz Emerytalny and with PKO Dobrowolny Fundusz Emerytalny, represented by PKO BP BANKOWY Powszechne Towarzystwo Emerytalne S.A. (hereinafter "PKO Funds") that, as a result of acquisitions of Asseco Central Europe shares effected on 28 August 2012, PKO Funds increased its voting interest in the Company General Meeting above 5%.

Before the above-mentioned transactions, PKO Funds held 1,066,070 shares in Asseco Central Europe a.s., which represented 4,990964% of the Company's share capital and entitled to 1,066,070 votes and 4,990964% of the total number of votes at the Company's General Meeting of Shareholders, wherein:

- PKO BP Bankowy Otwarty Fundusz Emerytalny held 1,066,020 shares in Asseco Central Europe a.s., which represented 4,99073% of the Company's share capital and entitled to 1,066,020 votes and 4,99073% of the total number of votes at the Company's General Meeting of Shareholders,
- PKO Dobrowolny Fundusz Emerytalny held 50 shares in Asseco Central Europe a.s., which represented 0,00023% of the Company's share capital and entitled to 20 votes and 0,00023% of the total number of votes at the Company's General Meeting of Shareholders.

Currently, PKO Funds held together 1,068,070 shares in Asseco Central Europe, a.s., which represent 5,00033% of the Company's share capital and entitled to 1,068,070 votes and 5,00033% voting interest at the Company's General Meeting of Shareholders, wherein:

- PKO BP Bankowy Otwarty Fundusz Emerytalny holds 1,068,020 shares in Asseco Central Europe a.s., which represent 5,00009% of the Company's share capital and entitle to 1,068,020 votes and 5,00009% of the total number of votes at the Company's General Meeting of Shareholders,
- PKO Dobrowolny Fundusz Emerytalny holds 50 shares in Asseco Central Europe a.s., which represente 0,00023% of the Company's share capital and entitle to 20 votes and 0,00023% of the total number of votes at the Company's General Meeting of Shareholders.