

Bratislava, 2012-12-13

**Financial Supervision Authority**

**Current Report No. 16/2012 – Resignation of Members of the Board of Directors of Asseco Central Europe**

*According to §5, par. 1, point 21 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 Board of Directors of Asseco Central Europe, a. s. ("the Company") hereby informs that on 13 December 2012, in accordance with Article 27.6 of the Statutes of the Company, adopted a resolution on the resignation of Mr. Michal Navrátil from Board of Directors.

The Board of Directors of Asseco Central Europe, a. s. ("the Company") furthermore informs that on 13 December 2012, in accordance with Article 27.6 of the Statutes of the Company, adopted a resolution on the resignation of Mr. Martin Morávek from Board of Directors.

According to Article 27.7 of the Statutes of the Company, the resignations came into effect on the date when the Board of Directors discussed the resignations, i.e. 13 December 2012.