

Bratislava, 2012-12-13

Financial Supervision Authority

Current Report No. 18/2012 – Appointing a proxy of the Company

According to Art. 5 Section 2 item 22 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 the Supervisory Board of the Company at its meeting, held on 13 December 2012, adopted a resolution on the appointment of Mr. Michal Navrátil as a registered proxy of the Company. The appointment came into effect on 13 December 2012.

Michal Navrátil is the graduate of the Faculty of Electronic Engineering and Computer Science of the Slovak Technical University in Bratislava and the graduate of an extension economic course that he concluded with a state exam. He joined Asseco Central Europe in 1996. In 2002 he was named Chief Information Officer and has become Director of IT Support Division. Between June 2009 and December 2012, he was a member of the Board of Directors of Asseco Central Europe. In January 2010 he became Country Manager IT Services & Operations for the Slovak Republic. His current position in the company is a Director of Internal Support Division.

Since 2006 he is serving as a Vice-Chairman of the Board of Directors of the subsidiary company Slovanet, a. s.

Michal Navrátil does not participate in any activities competitive to Asseco Central Europe, a. s. and is not engaged as partner in any competitive partnership and is not member of the governing body in any competitive company or other legal entity.

Michal Navrátil is a vice chairman of the Board of Directors of the subsidiary company Slovanet, a. s. with its seat in Bratislava.