

Financial Supervision Authority

Current report No. 1/2013 – ING Otwarty Fundusz Emerytalny decreased its voting interest in Asseco CE at the Company's General Meeting

Legal basis:

Article 70 sect. 1, 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 2009, No. 185, item 1439, as amended).

The Board of Directors of Asseco Central Europe, a. s. (the "Company") announces that on 3 January 2013 the Company was notified by ING Otwarty Fundusz Emerytalny (hereinafter "Fund") that, as a result of swap of shares of Asseco Central Europe, a. s. for shares of Asseco Poland S.A., Fund decreased its shareholding in the Company below the threshold of 5% of voting interest in the Company's General Meeting.

Before the above-mentioned change, Fund held 1,456,016 shares in the Company, which represented 6.82% of the Company's share capital and entitled to 1,456,016 votes and 6.82% of the total number of votes at the Company's General Meeting.

On the day of 3 January 2013, the Fund did not hold any shares of the Company.