Current Report No. 2/2013 - Notice on settlement of the acquisition

According to § 160 of the Act on Trading in Financial Instruments, dated 29 July 2005 (Journal of Laws 2005, No. 183, item 1538) and §2.7 of the Regulation of the Minister of Finance dated 15 November 2005 on the disclosure of Information on some transactions in financial instruments and the rules for drawing up and keeping a list of persons having access to inside information

The Board of Directors of Asseco Central Europe, a. s. ("the Company") announces that on 4 January 2013 the Company obtained information from Mr. Przemysław Sęczkowski, Mr. Adam Góral and Mr. Marek Panek, members of the Supervisory Board of the Company, on settlement of the issuance of ordinary series K bearer shares, with a nominal value of PLN 1 each, offered by Asseco Poland S.A. in a public offering based on a prospectus published on 12 November 2012 by way of which Asseco Poland S.A. acquired 11,413,096 shares in Asseco Central Europe, a. s.

Overview of the transaction:

Business name of the entity	Asseco Poland S.A.
executing the acquisition:	
Date of the transaction:	28 December 2012
Place of the transaction:	not applicable (due to the nature of the transaction)
Manner of execution of the	outside the regulated market
transaction:	