

Bratislava, 2014-02-28

Financial Supervision Authority

Current Report No. 03/2014 – Resignation of Member 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 28 February 2014, in accordance with Article 27.6 of the Statutes of the Company, adopted a resolution on the resignation of Mr. Tomáš Osuský from Board of Directors.

According to Article 27.7 of the Statutes of the Company, the resignation came into effect on the date when the Board of Directors discussed the resignation, i.e. 28 February 2014.