

**Financial Supervision Authority**

**Current Report No. 07/2017 - Resolutions passed by the Ordinary General Meeting of Shareholders**

*According § 38 Point 1. 7 of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing 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. (hereinafter referred to as the "Company") with the seat in Bratislava discloses in public the resolutions passed by the Ordinary General Meeting of Shareholders of Asseco Central Europe, a. s. that was held on 29 March 2017 in Bratislava.

Referring to the item 2 of the Meeting Agenda:

**RESOLUTION No. 1  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY  
ASSECO CENTRAL EUROPE, A. S.**

**Election of the General Meeting Chairman, Minutes Clerk and Minutes Verifiers**

*"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s. identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, elects Michaela Jezberová Adamská as Chairman of the General Meeting, Branislav Tkáčik as Minutes Clerk and Jozef Klein and Karol Kleibl as Minutes Verifiers."*

Present shareholders voted on the resolution as follows:

|                            |   |
|----------------------------|---|
| Present                    | 98.69% of all the shareholders, number of shares 21.080.102, number of votes 21.080.102   |
| Voted                      | 98,69% of all the shareholders, numbers of shares 21.080.102 representing 98.69% of the register capital, total valid votes cast 21.080.102 |
| Number of votes "for"      | 100% of the votes present, i.e. 21.080.102 votes  |
| Number of votes "against"  | 0% of the votes present, i.e. 0 votes   |
| Number of votes "withheld" | 0% of the votes present, i.e. 0 votes, 0 shareholders   |

Resolution No. 1 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 3 of the Meeting Agenda:

**RESOLUTION No. 2**

**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY  
ASSECO CENTRAL EUROPE, A. S.**

**Approval of the Company's annual financial statements  
for the financial year 2016**

*"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s., identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, approves annual financial statements of the Company for the financial year 2016 in its full scope."*

Present shareholders voted on the resolution as follows:

|                            |   |
|----------------------------|---|
| Present                    | 98.69% of all the shareholders, number of shares 21.080.102, number of votes 21.080.102   |
| Voted                      | 98,69% of all the shareholders, numbers of shares 21.080.102 representing 98.69% of the register capital, total valid votes cast 21.080.102 |
| Number of votes "for"      | 100% of the votes present, i.e. 21.080.102 votes  |
| Number of votes "against"  | 0% of the votes present, i.e. 0 votes   |
| Number of votes "withheld" | 0% of the votes present, i.e. 0 votes, 0 shareholders   |

Resolution No. 2 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 4 of the Meeting Agenda:

**RESOLUTION No. 3  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.**

**Approval of the Board's report on the business activities of the Company  
for the financial year 2016**

*"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s., identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, approves the Board's report on the business activities of the Company for the financial year 2016 in its full scope."*

Present shareholders voted on the resolution as follows:

|                       |   |
|-----------------------|---|
| Present               | 98.69% of all the shareholders, number of shares 21.080.102, number of votes 21.080.102   |
| Voted                 | 98,69% of all the shareholders, numbers of shares 21.080.102 representing 98.69% of the register capital, total valid votes cast 21.080.102 |
| Number of votes "for" | 100% of the votes present, i.e. 21.080.102 votes  |

Number of votes "against" 0% of the votes present, i.e. 0 votes

Number of votes "withheld" 0% of the votes present, i.e. 0 votes, 0 shareholders

Resolution No. 3 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 5 of the Meeting Agenda:

**RESOLUTION No. 4  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.**

**Approval of the consolidated financial statements for the financial year 2016**

*"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s., identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, approves consolidated financial statements of the Company for the financial year 2016 in its full scope."*

Present shareholders voted on the resolution as follows:

|                            |   |
|----------------------------|---|
| Present                    | 98.69% of all the shareholders, number of shares 21.080.102, number of votes 21.080.102   |
| Voted                      | 98,69% of all the shareholders, numbers of shares 21.080.102 representing 98.69% of the register capital, total valid votes cast 21.080.102 |
| Number of votes "for"      | 100% of the votes present, i.e. 21.080.102 votes  |
| Number of votes "against"  | 0% of the votes present, i.e. 0 votes   |
| Number of votes "withheld" | 0% of the votes present, i.e. 0 votes, 0 shareholders   |

Resolution No. 4 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 6 of the Meeting Agenda:

**RESOLUTION No. 5  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.**

**Approval of the Board's report on the business activities of the group  
for the financial year 2016**

*"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s., identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, approves the Board's report on the business activities of the group for the financial year 2016 in its full scope."*

Present shareholders voted on the resolution as follows:

|                            |   |
|----------------------------|---|
| Present                    | 98.69% of all the shareholders, number of shares 21.080.102, number of votes 21.080.102   |
| Voted                      | 98,69% of all the shareholders, numbers of shares 21.080.102 representing 98.69% of the register capital, total valid votes cast 21.080.102 |
| Number of votes "for"      | 100% of the votes present, i.e. 21.080.102 votes  |
| Number of votes "against"  | 0% of the votes present, i.e. 0 votes   |
| Number of votes "withheld" | 0% of the votes present, i.e. 0 votes, 0 shareholders   |

Resolution No. 5 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 7 of the Meeting Agenda:

**RESOLUTION No. 6  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.**

**Resolution on distribution of profit and payment of dividend for the year 2016**

*"Ordinary General Meeting of Shareholders of Asseco Central Europe, a. s. with the seat in Bratislava approves distribution of net profit of the Company for the year 2016 (in words: two thousand and sixteen) in the amount of EUR 10,155,164.90 (in words: ten million one hundred fifty five thousand and one hundred sixty four eur and ninety euro cents) as follows:*

- EUR 10,155,164.90 (in words: ten million one hundred fifty five thousand and one hundred sixty four eur and ninety euro cents) will be split between shareholders as dividend.*

*In addition approves*

- the amount of EUR 3,709,133.31 (in words: three million seven hundred nine thousand and one hundred thirty three eur and thirty one euro cents) as an undistributed profit for the year 2009 to split between shareholders as dividend,*
- the amount of EUR 2,306,908.13 (in words: two million three hundred six thousand and nine hundred eight eur and thirteen euro cents) as an undistributed profit for the year 2010 to split between shareholders as dividend,*
- the amount of EUR 2,424,247.98 (in words: two million four hundred twenty four thousand and two hundred forty seven eur and ninety eight euro cents) as an undistributed profit for the year 2012 to split between shareholders as dividend,*
- the amount of EUR 4,473,345.68 (in words: four million four hundred seventy three thousand and three hundred forty five eur and sixty eight euro cents) as an undistributed profit for the year 2013 to split between shareholders as dividend.*

*The total amount of dividend to be split between shareholders is EUR 23,068,800 (in words: twenty three million sixty eight thousand and eight hundred eur), i.e. EUR 1.08 (in words: one eur and eight euro cents) per one share.*

*The Ordinary General Meeting establishes a determining day for exercising the right to dividend 5 April 2017 (in words: April the fifth two thousand and seventeen) and the dividend payment date 28 April 2017 (in words: April the twenty-eight two thousand and seventeen)."*

Present shareholders voted on the resolution as follows:

|                            |   |
|----------------------------|---|
| Present                    | 98.69% of all the shareholders, number of shares 21.080.102, number of votes 21.080.102   |
| Voted                      | 98,69% of all the shareholders, numbers of shares 21.080.102 representing 98.69% of the register capital, total valid votes cast 21.080.102 |
| Number of votes "for"      | 100% of the votes present, i.e. 21.080.102 votes  |
| Number of votes "against"  | 0% of the votes present, i.e. 0 votes   |
| Number of votes "withheld" | 0% of the votes present, i.e. 0 votes, 0 shareholders   |

Resolution No. 6 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.

Referring to the item 8 of the Meeting Agenda:

**RESOLUTION No. 7  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF THE COMPANY ASSECO CENTRAL EUROPE, A. S.**

**Approval of auditor for 2017**

*"The Ordinary General Meeting of Shareholders of the company Asseco Central Europe, a. s., identification number: 35 760 419, with headquarters Trenčianska 56 / A, 821 09 Bratislava, Slovak Republic, agrees to appoint an auditor Ernst & Young Slovakia, spol. s r. o with headquarters Hodžovo nám. 1/A, Bratislava, Slovak republic, identification number: 35 840 463, recorded in the Commercial Register District Court Bratislava I, Section: Sro, Entry no. 27004 / B, license no. Skau č. 257 to audit the company Asseco Central Europe, a. s. for the year 2017."*

Present shareholders voted on the resolution as follows:

|                            |   |
|----------------------------|---|
| Present                    | 98.69% of all the shareholders, number of shares 21.080.102, number of votes 21.080.102   |
| Voted                      | 98,69% of all the shareholders, numbers of shares 21.080.102 representing 98.69% of the register capital, total valid votes cast 21.080.102 |
| Number of votes "for"      | 100% of the votes present, i.e. 21.080.102 votes  |
| Number of votes "against"  | 0% of the votes present, i.e. 0 votes   |
| Number of votes "withheld" | 0% of the votes present, i.e. 0 votes, 0 shareholders   |

Resolution No. 7 is approved by 100% of the votes of present shareholders at the Ordinary General Meeting.