

Bratislava, 2011-03-31

Financial Supervision Authority

Current Report No. 6 / 2011 - Recommendation of Management Board regarding payment of dividend

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 Management Board of Asseco Central Europe S.A. ("Company") informs that on 30 March 2011 the Supervisory Board gave a positive opinion on the Management Board's request to recommend that the General Meeting of Shareholders approves payment of a dividend for the year 2010 in the amount of EUR 0,22 (twenty-two euro cents) per one share of Company.