

Financial Supervision Authority

Regulatory Filing No. 01/2021

Rzeszów, January 29, 2021

Dates of publication of financial reports in 2021

The Management Board of Asseco Poland S.A. (the "Company") informs that during 2021 the Company will publish its periodic financial reports on the following dates:

Annual Reports for the 2020 financial year

Standalone Annual Report 2021-03-23

Consolidated Annual Report 2021-03-23

Semi-Annual Report for HY 2021

Consolidated Semi-Annual Report 2021-08-25

Quarterly Reports

Consolidated Quarterly Report for Q1 2021 2021-05-26

Consolidated Quarterly Report for Q3 2021 2021-11-23

The Management Board of the Company informs that pursuant to § 80 sect. 1 of the Regulation of the Minister of Finance of March 29, 2018 regarding current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent the information required by laws of non-EU member states (the „Regulation”), the Company will not publish a consolidated quarterly report for the fourth quarter of 2020 and a consolidated quarterly report for the second quarter of 2021.

In addition, the Company informs that in accordance with §62 sect. 1 of the Regulation , it will not publish standalone quarterly reports. Consolidated quarterly reports will contain a consolidated quarterly financial statement and standalone quarterly financial information.

Furthermore, in accordance with § 79 sect. 2 of the Regulation, the Company will not publish a standalone semi-annual report. A semi-annual financial statement, along with a report of an entity authorized to audit financial statements and with additional information, will be included in the consolidated semi-annual report.

Legal basis:

According z §80 sec. 1 of the Regulation of the Minister of Finance of March 29, 2018 regarding current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent the information required by laws of non-EU member states (Journal of Laws of 2018 r. item 757)