

Financial Supervision Authority

Regulatory Filing No. 05/2021

Rzeszów, March 23, 2021

Adoption of new dividend policy of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. (the "Company") informs that on March 23, 2021 it adopted a Resolution on repealing the former Dividend Policy and adopting the new Dividend Policy with the following wording:

"Dividend Policy of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. (the "Company") declares that it intends to recommend to the General Meeting of Shareholders to pay out a dividend exceeding 50% of the Company's net profit.

When recommending the allocation of the net profit of Asseco Poland S.A., the Company's Management Board will take into account the current and projected financial and liquidity position, investment plans of the Company and its Group, as well as the existing and future liabilities.

The policy applies from the moment of payment of a dividend out of the Company's net profit for the 2020 financial year.

The final decision on the distribution of the Company's net profit, including the payment of a dividend and dividend amount, shall be taken on a case-by-case basis by the General Meeting of Shareholders of Asseco Poland SA."

Legal Basis:

Article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16, 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (MAR)