

**Regulatory Filing No. 11/2021**

Rzeszów, May 14, 2021

**Amendment to the draft resolution of the General Meeting**

The Management Board of Asseco Poland S.A. (the "Company"), acting on the basis of art. 399 §1 of the Commercial Companies Code, and having regard to § 19 section 1 item. 2) of the Ordinance of the Minister of Finance on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state dated March 29, 2018 (Journal of Laws 2018. pos. 757) announces that on May 14, 2021 it adopted a resolution on introducing self-correction amendments to the draft Resolution No. 33 of the General Meeting of Shareholders on granting consent to the sale of real estate. The amendments concern supplementing the Resolution with provisions on the sale of real estate in Wrocław.

The text of the draft Resolution together with the justification is attached to this report.

Legal Basis:

*In accordance with § 19 section 1 item. 2) of the Ordinance of the Minister of Finance on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state dated March 29, 2018. (Journal of Laws 2018. pos. 757)*