

Financial Supervision Authority

Regulatory Filing No. 12/2021

Rzeszów, May 18, 2021

Submission of a candidate to the Supervisory Board of Asseco Poland S.A.

In connection with the General Meeting of Shareholders of Asseco Poland S.A. (the "Company") convened to be held on May 20, 2021, the Management Board of the Company, acting in accordance with the principles of the Best Practices for Companies Listed on the Warsaw Stock Exchange and providing the opportunity for Shareholders to learn about the candidates for the Members of the Supervisory Board of the Company, in accordance with the provisions of §14 sec. 5 of the Bylaws of the General Meeting of the Company, hereby announces that it has received from the shareholder Nationale-Nederlanden Otwarty Fundusz Emerytalny with its registered office in Warsaw, 12 Topiel St., 00-342 Warsaw, represented by Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne S.A., the submission of candidacy of Mr. Piotr Augustyniak for the position of the Supervisory Board Member, together with a curriculum vitae, a statement of consent to perform the function of the Supervisory Board Member and a statement confirming meeting the requirements for Supervisory Board Members.

Attached to this report, the Company presents a statement on the nomination of the candidate, his CV and the statement of consent to serve as the Supervisory Board Member along with the statement on fulfilling the requirements for Supervisory Board Members.

Legal Basis:

Pursuant to §19 section 1(4) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.