

Financial Supervision Authority

Regulatory Filing No. 14/2021

Rzeszów, May 20, 2021

Resolutions passed by the General Meeting of Shareholders of Asseco Poland S.A. on May 20, 2021

The Management Board of Asseco Poland S.A. seated in Rzeszów ("Asseco") discloses in public the resolutions and documents subject to voting of the General Meeting of Shareholders of Asseco that was held on May 20, 2021 in Warsaw.

Legal Basis:

Pursuant to § 19 section. 1 pt. 6 of the Regulation of the Minister of Finance dated March 29, 2018. (Journal of Laws 2018. pos. 757) on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent (Journal of Laws 2018. pos. 757)