

Financial Supervision Authority

Regulatory Filing No. 16/2021

Rzeszów, May 21, 2021

The General Meeting of Shareholders of Asseco Poland S.A. - Significant shareholders

The Management Board of Asseco Poland S.A. provides the list of shareholders holding at least 5% of votes at the General Meeting of Shareholders held on May 20, 2021 in Warsaw.

SHAREHOLDER	NUMBER OF VOTES	% SHARE IN VOTES REPRESENTED AT GM ON 20.05.2021	% SHARE IN THE TOTAL NUMBER OF VOTES
CYFROWY POLSAT S.A.	19 047 373	35.77%	22.95%
GÓRAL ADAM TADEUSZ	8 083 000	15.39%	9.74%
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	8 299 000	15.58%	10.00%
NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	6 261 000	11.76%	7.54%

Legal Basis:

Pursuant to § 70 section 3 of the Act of July 29, 2005 on public offering and the conditions for introducing financial instruments to the organized trading system and on public companies (Journal of Laws 2005, no. 184, pos. 1539)