

**Financial Supervision Authority**

**Regulatory Filing No. 02/2022**

Rzeszów, January 24, 2022

**Dates of submitting periodic reports during the year 2022**

The Management Board of Asseco Poland S.A. (the "Company") informs that during the year 2022 it will publish its periodic reports on the following dates:

Annual reports for the financial year 2021

- |                              |            |
|------------------------------|------------|
| - Stand-alone annual report  | 2022-03-23 |
| - Consolidated annual report | 2022-03-23 |

Semi-annual report for the first half of the year 2022

- |  |            |
|--|------------|
| - Expanded consolidated semi-annual report | 2022-08-24 |
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Quarterly reports

- |   |            |
|---|------------|
| - Expanded consolidated quarterly report for Q1 | 2022-05-25 |
| - Expanded consolidated quarterly report for Q3 | 2022-11-23 |

At the same time, the Company declares that, in accordance with § 62 (1) and (3) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (the "Regulation"), it will not publish separate stand-alone quarterly reports and a separate stand-alone semi-annual report. Consolidated quarterly reports and consolidated semi-annual report will include quarterly and semi-annual stand-alone financial statements, respectively.

Furthermore, the Company informs that, pursuant to § 79 (2) of the Regulation, it will not publish the consolidated quarterly report for the fourth quarter of the year 2021 and the consolidated quarterly report for the second quarter of the year 2022.

Legal Basis:

*Pursuant to § 80 (1) 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 recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757)*