

**Financial Supervision Authority**

**Regulatory Filing No. 04/2023**

**Rzeszów, February 3rd, 2023**

**Notification of change of share in total number of votes at General Meeting of Shareholders of Asseco Poland S.A.**

The Management Board of Asseco Poland S.A. ("Company") informs that on February 3, 2023 the Company was notified by Generali Powszechnie Towarzystwo Emerytalne S.A. about the change of the share in the total number of votes at the General Meeting of Shareholders of Asseco Poland S.A.

The Company hereby provides the received notification enclosed.

Legal basis:

Pursuant to §70 section 1 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies (Journal of Laws 2005, No. 184, item 1539, as amended)