

PTE Allianz Polska S.A.

Allianz

Warsaw, May 15, 2023

**Asseco Poland S.A.
14 Olchowa Street, 35-322, Rzeszów**

Based on Art. 69 section 1 item 1) in conjunction with Art. 87 section 1 item 2b of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (i.e. Journal of Laws of 2022, item 2554, as amended; "the Act"), Powszechne Towarzystwo Emerytalne Allianz Polska S.A., managing Allianz Polska Otwarty Fundusz Emerytalny (hereinafter: Allianz OFE), kindly informs that pursuant to Art. 69 section 1 of the Law of August 28, 1997 on the organization and operation of pension funds (i.e. Journal of Laws of 2022, item 2342, as amended), on May 12, 2023, as a result of liquidation of Drugi Allianz Polska Otwarty Fundusz Emerytalny (hereinafter: Drugi Allianz OFE) by transferring its assets to Allianz OFE, the share in the total number of votes at Asseco Poland S.A. on Allianz OFE's accounts was above 10%.

Prior to the liquidation of Drugi Allianz OFE, the total balance in the accounts of Allianz OFE and Drugi Allianz OFE amounted to 8979027 shares in the Company, which together represented 10.82% of the Company's share capital and gave the right to exercise 8979027 votes representing 10.82% of the total number of votes at the Company's General Meeting of Shareholders.

After the liquidation of Drugi Allianz OFE, the total balance in the account of Allianz OFE amounted to 8979027 shares, representing 10.82% of the Company's share capital, which gives the right to exercise 8979027 votes from shares representing 10.82% of the total number of votes at the Company's General Meeting of Shareholders.

At the same time, Powszechne Towarzystwo Emerytalne Allianz Polska S.A., which manages Allianz OFE, informs that:

- it has no subsidiaries holding shares in the Company,
- the situation described in Art. 69 section 4 item 6 of the Law does not occur,
- it also does not have financial instruments referred to in Art. 69b section 1 items 1) and 2) of the

Law.

Best regards,



Signed by:
Zbigniew Świątek
Powszechne
Towarzystwo
Emerytalne Allianz
Polska S.A.
Date: 2023-05-15 16:39



Signed by:
Maciej Andrzej
Karasiński
Date:
2023-05-15 17:44