

The company's own translation of the original communication in Polish received from the shareholder.



PTE Allianz Polska S.A.

Warsaw, January 4, 2023

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

Based on Art. 69 para. 1 pt. 2 and para. 2 of the Act on Public Offering and the Conditions for Introducing Financial Instruments to the Organized Trading System and on Public Companies, Powszechne Towarzystwo Emerytalne Allianz Polska S.A., managing Allianz Polska Otwarty Fundusz Emerytalny, hereinafter Allianz OFE, kindly informs that as a result of the merger pursuant to Art. 67 of the Law of August 28, 1997 on the organization and operation of pension funds (i.e. Journal of Laws of 2020, pos. 105, as amended; "Pension Funds Law") and Art. 492 § 1 pt. 1 of the CCC, on 30.12.2022, with Aviva Powszechne Towarzystwo Emerytalne Aviva Santander Spółka Akcyjna, managing Drugi Allianz Polska Otwarty Fundusz Emerytalny (Drugi Allianz OFE), the share in the share capital and total number of votes of Asseco Poland S.A. in the accounts of Allianz OFE and Drugi Allianz OFE increased above 10%.

Before the merger:

The Allianz OFE account held 1,529,294 shares, representing 1.84% of the company's share capital, which gave the right to exercise 1,529,294 votes from shares representing 1.84% of the total number of votes at the company's General Meeting of Shareholders.

In the account of Drugi Allianz OFE, 7,849,733 shares were registered, representing 9.46% of the company's share capital, which gave the right to exercise 7,849,733 votes from shares representing 9.46% of the total number of votes at the company's General Meeting of Shareholders.

After the merger:

In total, the balance in the accounts of Allianz OFE and Drugi Allianz OFE increased to 9,379,027 shares, representing 11.30% of the company's share capital, which gives the right to exercise 9,379,027 votes from shares representing 11.30% 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 and Drugi Allianz OFE, reports that:

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

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Powszechne Towarzystwo Emerytalne Allianz polska Spółka Akcyjna, headquartered in Warsaw, 1 Rodziny Hiszpańskich Street, 02-685 Warsaw, entered in the register of entrepreneurs kept by the District Court for the Capital City of Warsaw, XIII Commercial Division of the National Court Register, under KRS number: 0000055443, NIP 526-23-08-368, REGON 014936653, share capital of PLN 541,947,000 (paid in full)