

Financial Supervision Authority

Regulatory Filing No. 01/2024

Rzeszów, January 24, 2024

Notification from a person closely related to a person performing managerial duties received pursuant to Article 19 (1) of the MAR Regulation

The Management Board of Asseco Poland S.A. (the "Company") informs that on January 23, 2024 it received a notification prepared pursuant to Article 19 (1) of the MAR Regulation, addressed to the Company by the Duch Family Foundation, as a person closely related to a person performing managerial duties in the Company, i.e. Mr. Jacek Duch, the Chairman of the Company's Supervisory Board.

The Company provides a copy of the notification received as attached.

Legal basis:

In accordance with Article 19 (3) of the Regulation No. 596/2014 of the European Parliament and of the Council of the EU of April 16, 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.