

Financial Supervision Authority

**Regulatory Filing No. 01/2026**

Rzeszów, January 22, 2026

**Convening the Extraordinary General Meeting of Shareholders of Asseco Poland S.A.**

The Management Board of Asseco Poland S.A. (the "**Company**"), acting on the basis of art. 399 § 1 and Art. 402<sup>1</sup> of the Commercial Companies Code, and having regard to § 20 items 1 points 1) and 2) of the Ordinance of the Minister of Finance 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, dated June 6, 2025 (Journal of Laws 2025, pos. 755) convenes the Extraordinary General Meeting of the Company (the "General Meeting" or "Extraordinary General Meeting", "NWZ") for **February 24, 2026**, to be held at **13:00** at the **Office of the Company, in Warsaw, at 13 Branickiego Street (02-972 Warsaw)**.

- 1) Announcement on the convening of the Extraordinary General Meeting,
- 2) Appendix No. 1 to the Announcement on the convening of the Extraordinary General Meeting on February 24, 2026,
- 3) Draft resolutions with justification.

All information and documents concerning the General Meeting of Shareholders will be made available on the Company's website at <https://inwestor.asseco.com/en/about-asseco/corporate-governance>, in the EGM section.

Legal basis:

*In accordance with § 20 sect. 1 items 1) and 2) of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent information required under the laws of a non-member state of June 6, 2025 (Journal of Laws of 2025, item 755)*