

Financial Supervision Authority

Regulatory Filing No. 02/2024

Rzeszów, January 31, 2024

Dates of financial reports publication in 2024

The Management Board of Asseco Poland S.A. (the "Company") informs that in 2024 it will publish financial reports on the following dates:

Annual reports for fiscal year 2023

- | | |
|------------------------------|------------|
| - Stand-alone annual report | 2024-03-27 |
| - Consolidated annual report | 2024-03-27 |

Semi-annual report for the first half of 2024

- | | |
|-----------------------------------|------------|
| - Consolidated semi-annual report | 2024-08-27 |
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Quarterly reports

- | | |
|---|------------|
| - Consolidated quarterly report for the first quarter of 2024 | 2024-05-27 |
| - Consolidated quarterly report for the third quarter of 2024 | 2024-11-27 |

At the same time, the Company declares that, in accordance with § 62 (1) and (3) of the Ordinance of the Minister of Finance dated March 29, 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (the "Ordinance"), it will not publish separate stand-alone quarterly reports and a separate stand-alone semi-annual report. The consolidated quarterly reports and the consolidated semi-annual report will include quarterly and semi-annual stand-alone financial statements, respectively.

In addition, the Company announces that, pursuant to § 79 (2) of the Ordinance, it will not publish a consolidated quarterly report for the fourth quarter of 2023 and a consolidated quarterly report for the second quarter of 2024.

Legal basis:

In accordance with § 80 (1) of the Ordinance of the Minister of Finance dated March 29, 2018 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 (Journal of Laws of 2018, item 757)