

**Financial Supervision Authority**

**Regulatory Filing No. 03/2023**

Rzeszów, January 30, 2023

**Dates of submitting periodic reports during the year 2023**

The Management Board of Asseco Poland S.A. (the "Company") informs that during the year 2023 it will publish its periodic reports on the following dates:

Annual reports for the financial year 2022

- Stand-alone annual report	2023-03-23
- Consolidated annual report	2023-03-23

Semi-annual report for the first half of the year 2023

- Consolidated semi-annual report	2023-08-24
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Quarterly reports

- Consolidated quarterly report for Q1	2023-05-24
- Consolidated quarterly report for Q3	2023-11-23

At the same time, the Company declares that, in accordance with § 62 (1) and (3) of the Regulation of the Minister of Finance of 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 "Regulation"), it will not publish separate stand-alone quarterly reports and a separate stand-alone semi-annual report. Consolidated quarterly reports and consolidated semi-annual report will include quarterly and semi-annual stand-alone financial statements, respectively.

Furthermore, the Company informs that, pursuant to § 79 (2) of the Regulation, it will not publish the consolidated quarterly report for the fourth quarter of the year 2022 and the consolidated quarterly report for the second quarter of the year 2023.

Legal Basis:

*Pursuant to § 80 (1) of the Regulation of the Minister of Finance of 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)*