

Financial Supervision Commission

Regulatory Filing No. 03/2026

Rzeszów, January 27, 2026

Registration of amendments to the Articles of Association of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. (the "Company") informs that on January 27, 2026, the Company learned that the District Court in Rzeszów, XII Commercial Department of the National Court Register, on January 26, 2026 registered the amendments to the Company's Articles of Association adopted by Resolutions No. 4 and 5 of the Extraordinary General Meeting of Shareholders of Asseco Poland S.A. dated November 4, 2025, about which the Company informed in its Regulatory Filing No. 33/2025 dated November 4, 2025.

The agreed consolidated text of the Company's Articles of Association is attached to this report.

Legal basis:

Pursuant to § 5 section 1 of the Regulation of the Minister of Finance dated June 6, 2025 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 2025, item 755)