

Financial Supervision Authority

Regulatory Filing No. 05/2022

Rzeszów, April 28, 2022

Convening the 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 of the Polish Commercial Companies Code and with regard to § 19 sect. 1 items 1) and 2) of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, dated March 29, 2018 (Journal of Laws of 2018, item 757), hereby convenes the Company's **General Meeting of Shareholders** (the "**General Meeting**") to be held **on May 25, 2022 at 10:00 a.m.** at the **Company's Office in Warsaw, 13 Branickiego St., (02-972, Warsaw).**

The Management Board attaches the following documents:

1. Announcement on convening the General Meeting of Shareholders of the Company together with Appendix 1 to the Announcement.
2. Draft resolutions and documents which are to be the subject of the General Meeting, significant for the resolutions to be adopted, which have not been previously made public (the Supervisory Board's Report, Report on remuneration of Members of Management Board and Supervisory Board with Report of the independent auditor).
3. Bylaws determining detailed rules for participation in the General Meeting of Shareholders of Asseco Poland S.A. using electronic communication means.

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 GSM section.

Legal basis:

In accordance with § 19 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 March 29, 2018 (Journal of Laws of 2018, item 757)