

Financial Supervision Authority

Regulatory Filing No. 7/2023

Rzeszów, March 20, 2023

Change in the date of publication of the Company's stand-alone annual report and the consolidated annual report of the Asseco Group for 2022

The Management Board of Asseco Poland S.A. (hereinafter referred to as the "Company") informs that the date of publication of the Company's stand-alone annual report and the consolidated annual report of the Asseco Group for 2022, which, according to Regulatory Filing No. 3/2023 dated January 30, 2023, were to be published on March 23, 2023, has been changed.

The new deadline for the Company's stand-alone annual report and the consolidated annual report of the Asseco Group for 2022 is April 18, 2023.

The postponement of the report's publication date is due to the fact that the Management Board needs more time to clarify uncertainties and prepare appropriate disclosures regarding events after the balance sheet date, which the Company announced in Regulatory Filing No. 6/2023 dated March 20, 2023.

At the same time, the Management Board upholds the amount of estimated consolidated net profit attributable to shareholders of the Asseco Group's Parent Company for 2022, published in Regulatory Filing No. 5/2023 dated March 8, 2023.

Legal basis:

In accordance with § 80(2) of the Regulation 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, dated April 20, 2018).