

**Financial Supervisory Commission****Regulatory Filing No. 10/2022****Rzeszów, May 25, 2022****Appointment of Member of Asseco Poland S.A.'s Supervisory Board**

The Management Board of Asseco Poland S.A. (the "Company") informs that the Annual General Meeting of Asseco Poland S.A. held on May 25, 2022 in Warsaw appointed Mr. Tobias Solorz to the Company's Supervisory Board for a joint five-year term covering 2022-2026.

The appointment will be effective as of the date of registration of Resolution No. 26 of the Annual General Meeting of May 25, 2022 on amending §13 of the Company's Articles of Association, i.e. regarding the expansion of the Supervisory Board to 9 members.

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Mr. Tobias Solorz is a graduate of the Faculty of Management and Marketing at the Warsaw University. He has many years of professional experience in the areas of telecommunications, finance and controlling. He began his career in 2003 at Telewizja Polsat Sp. z o.o. From 2007 to 2008, he served as the Manager for Promotion matters at Cyfrowy Polsat S.A. From 2008 to 2010, he served as the member of the Management Board of Sferia S.A., where he also held the position of the Director of Marketing Advertising, Sales and Operations until March 2011. Since November 2011, he has served on the Management Board of Polkomtel Sp. z o.o., operator of the Plus network, where he served as the President of the Management Board from February 2014 to March 2019. Tobias Solorz also served on the Management Board of Cyfrowy Polsat S.A. from 2014 to 2019, initially as the Member of the Management Board, from December 2014 as the Vice President of the Management Board, and from 2016 to 2019 as the President of the Management Board.

As of 2019, he has sat on the Supervisory Board of the following companies: Polkomtel Sp. z o.o. and Telewizja Polsat Sp. z o.o., and from 2020 on the Supervisory Board of Interia Group Sp. z o.o. He is also a member of the Supervisory Boards of such companies as Liberty Poland S.A. and Polkomtel Business Development Sp. z o.o. Since 2021, he has held supervisory positions in selected special purpose companies owned by Port Praski Sp. z o.o. He was appointed to the Supervisory Board of ZE PAK S.A. in 2022.

In addition, he is a Council Member of the Polsat Foundation, one of Poland's largest non-governmental organizations, which helps treat sick children and supports hospitals and medical centers across the country.

Mr. Tobias Solorz does not conduct any business activities competitive to Asseco Poland S.A. and is not engaged as partner in any competitive partnership nor as member of a governing body in any other competitive company or legal entity.

Mr. Tobias Solorz has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

**Legal basis:**

*In accordance with § 5 section 5 of the Regulation of the Minister of Finance dated March 29, 2018 (Journal of Laws 2018, item 757) 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 (Journal of Laws 2018, item 757)*