

Financial Supervision Commission

Regulatory Filing No. 11/2022

Rzeszów, May 26, 2022

General Meeting of Shareholders of Asseco Poland S.A. - significant shareholders

The Management Board of Asseco Poland S.A. provides a list of shareholders holding at least 5% of votes at the Annual General Meeting held on May 25, 2022 in Warsaw.

SHAREHOLDER	NUMBER OF VOTES	% SHARE OF VOTES REPRESENTED AT THE GMS ON 25.05.2022	% SHARE IN THE TOTAL NUMBER OF VOTES
ADAM GÓRAL	8 083 000	14.84%	9.74%
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER	8 299 000	15.24%	10.00%
NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	6 261 000	11.49%	7.54%
OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	3 030 000	5.56%	3.65%
CYFROWY POLSAT S.A.	19 047 373	34.97%	22.95%

Legal basis:

In accordance with § 70 section 3 of the Act of July 29, 2005 on public offering and the conditions for introducing financial instruments to the organized trading system and on public companies (Journal of Laws 2005, no. 184, item 1539)