

Financial Supervision Authority

Regulatory Filing No. 13/2021

Rzeszów, May 20, 2021

Adoption by the General Meeting of a resolution on a dividend payment

The Management Board of Asseco Poland S.A. (the "Company") announces that the Annual General Meeting of the Company held on May 20, 2021 adopted a resolution on the distribution of the net profit generated by Asseco Poland S.A. in the fiscal year 2020 and a dividend payment.

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (hereinafter referred to as the "Company"), acting pursuant to the provisions of art. 395 §2 pt. 2), Art. 348§4 and Art. 396§5 of the Commercial Companies Code and pursuant to §12 sec. 4 pt. 2) of the Company's Articles of Association, resolved that:

1. The net profit earned in the 2020 financial year in the amount of **PLN 265 647 076.82** (in words: two hundred and sixty-five million six hundred and forty-seven thousand seventy-six PLN and 82/100) shall be distributed as follows:
 - a) part of the net profit for the 2020 financial year in the amount of **PLN 258 130 942.33** (in words: two hundred fifty eight million one hundred thirty thousand nine hundred forty two PLN 33/100) shall be distributed to the Shareholders, i.e. for a dividend payment (PLN 3.11 per share),
 - b) the remaining part of the net profit for 2020 in the amount of **PLN 7 516 134.49** (in words: seven million five hundred sixteen thousand one hundred thirty four PLN 49/100) to be allocated to supplementary capital.
2. The record date shall be set on **June 4, 2021** and the dividend payment date on **June 18, 2021**.

Legal Basis:

Pursuant to § 19 section 2 of the Regulation of the Minister of Finance 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 dated March 29, 2018. (Journal of Laws 2018. pos. 757)