

Financial Supervision Authority

Regulatory Filing No. 13/2026

Rzeszów, March 31, 2026

Recommendation of the Management Board regarding dividend payment and opinion of the Supervisory Board

The Management Board of Asseco Poland S.A. (the "Company") hereby informs that on March 31, 2026, it adopted a resolution regarding a recommendation on the distribution of the Company's profit.

The Management Board recommended allocating for dividend payment to the Company's shareholders the net profit generated in the financial year 2025 as well as part of retained earnings from previous years accumulated in the reserve capital, in the total amount of PLN 1,050,659,336.70 (in words: one billion fifty million six hundred fifty-nine thousand three hundred thirty-six zlotys 70/100), i.e. PLN 13.05 per share participating in the dividend.

On March 31, 2026, the Company's Supervisory Board issued a positive opinion on the above recommendation of the Management Board.

The final decision regarding the distribution of net profit, dividend payment, the dividend record date, and the dividend payment date will be made by the Company's Annual General Meeting.

Legal basis:

Article 17 of Regulation No. 596/2014 of the European Parliament and of the Council (EU) of April 16, 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (MAR)