

Financial Supervision Authority

Regulatory Filing No. 14/2023

Rzeszów, May 17, 2023

Convening the Extraordinary Meeting of Shareholders of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. (the "**Company**"), acting on the basis of art. 399 § 1 and art. 402¹ of the Polish Commercial Companies Code (the "CCC") and with regard to § 19 section 1 items 1) and 2) of the Regulation of the Minister of Finance of March 29, 2018 regarding current and periodic information to be submitted 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), is hereby convening the **Extraordinary Meeting of Shareholders of Asseco Poland (the "Extraordinary Meeting of Shareholders")** on **June 15, 2023**. It is to be held at **10.00 a.m.** at Asseco Poland's **Office in Warsaw, 13 Branickiego Street, (02-972 Warsaw)**.

The Management Board attaches the following documents:

1. Announcement on convening the General Meeting of Shareholders of the Company together with Appendix 1 to the Announcement.
2. Draft resolutions with justification.

All information and documents concerning the General Meeting of Shareholders will be made available on the Company's website at <https://inwestor.asseco.com/en/about-asseco/corporate-governance>, in the GSM section.

Legal basis:

In accordance with § 19 sect. 1 items 1) and 2) of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent information required under the laws of a non-member state of March 29, 2018 (Journal of Laws of 2018, item 757)