

Financial Supervision Authority

Regulatory Filing No. 14/2026

Rzeszów, April 1, 2026

Convening the Annual General Meeting 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 Commercial Companies Code, and having regard to § 20 items 1 points 1) and 2) of the Ordinance 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 June 6, 2025 (Journal of Laws 2025, item 755) convenes the Annual General Meeting of the Company (the "General Meeting" or "Annual General Meeting") for **May 7, 2026**, to be held at **1.00 PM** at **the Office of the Company, in Warsaw, at 13 Branickiego Street (02-972 Warsaw)**.

The Management Board attaches the following documents:

1. Announcement on convening the Annual General Meeting of the Company together with Appendix 1 to the Announcement.
2. Draft resolutions and documents which are to be the subject of the General Meeting, significant for the resolutions to be adopted, which have not been previously made public (Report on remuneration of Members of Management Board and Supervisory Board for 2025 with Report of the independent auditor).
3. Report of the Supervisory Board for 2025.

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 AGM section.

Legal basis:

In accordance with § 20 items 1 points 1) and 2) of the Ordinance 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 June 6, 2025 (Journal of Laws 2025, item 755)