

Financial Supervision Commission

Regulatory Filing No. 15/2022

Rzeszów, October 6, 2022

Registration of amendments to the Articles of Association of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. (the "Company") informs that on October 6, 2022, the Company learned that the District Court in Rzeszów, XII Commercial Department of the National Court Register, on October 5, 2022 registered the amendment to the Company's Articles of Association adopted by Resolution No. 26 of the General Meeting of Shareholders of Asseco Poland S.A. dated May 25, 2022, about which the Company informed in its Regulatory Filing No. 9/2022 dated May 25, 2025. The agreed consolidated text of the Company's Articles of Association is attached to this report.

In connection with the registration of the amendment to the Articles of Association, Resolution No. 27 of the General Meeting of Shareholders of Asseco Poland S.A. dated May 25, 2022 on the appointment of Mr. Tobias Solorz to serve as a member of the Company's Supervisory Board for the term covering 2022-2026 became effective on October 5, 2022, as the Company announced in Regulatory Filing No. 10/2022 dated May 25, 2022.

This means that as of October 5, 2022. Mr. Tobias Solorz assumed the position of a Member of the Supervisory Board of Asseco Poland S.A.

Legal basis:

Pursuant to § 5 section 1 of the Regulation of the Minister of Finance dated March 29, 2018 (Journal of Laws of 2018, item 757) 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 (Journal of Laws of 2018, item 757)