

Financial Supervision Authority**Regulatory Filing No. 15/2023**

Rzeszów, 30 May 2023

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 25, 2022 adopted a resolution on the distribution of the net profit generated by Asseco Poland S.A. in the fiscal year 2022 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 item 2), art. 348 § 3, § 4 i § 5 of the Commercial Companies Code and pursuant to §12 section 4 item 2) of the Company's Articles of Association, resolves that:

1. The net profit earned in the financial year 2022 in the amount of PLN 340 565 674.41 (three hundred and forty million, five hundred and sixty five thousand, six hundred and seventy four zlotys 41/100) shall be distributed as follows:
 - a) to allocate a portion of the net profit for the financial year 2022 in the amount of PLN 290 501 060.50 (two hundred and ninety million, five hundred and one thousand and sixty zlotys, 50/100) for distribution to the Shareholders, i.e. to pay out a dividend of PLN 3.50 per share,
 - b) the remaining part of the net profit for the financial year 2022 in the amount of PLN 50 064 613.91 (in words: fifty million sixty four thousand six hundred thirteen zlotys 91/100) to be allocated to supplementary capital.
2. The record date is set for June 19, 2023 and the dividend payment date for June 28, 2023.

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)