

**Financial Supervision Authority**

**Regulatory Filing No. 16/2023**

**Rzeszów, May 30, 2023**

**Resolutions passed by the General Meeting of Shareholders of Asseco Poland S.A. on May 30, 2023**

The Management Board of Asseco Poland S.A. seated in Rzeszów ("Asseco") discloses in public the resolutions and documents subject to voting of the General Meeting of Shareholders of Asseco that was held on May 30, 2023 in Warsaw.

Legal Basis:

*Pursuant to § 19 section. 1 pt. 6 of the Regulation of the Minister of Finance dated March 29, 2018. (Journal of Laws 2018. pos. 757) on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent (Journal of Laws 2018. pos. 757)*