

Financial Supervision Authority

Regulatory Filing No. 17/2026

Rzeszów, May 7, 2026

Adoption by the General Meeting of Shareholders of Asseco Poland S.A. of a resolution on a dividend payment

The Management Board of Asseco Poland S.A. ("the Company") announces that the Company's Annual General Meeting of May 7, 2026 adopted a resolution on the distribution of profit generated by Asseco Poland S.A. and the payment of a dividend.

The Annual General Meeting of Asseco Poland S.A. seated in Rzeszów, acting pursuant to Art. 395 § 2 item 2), Art. 348 § 3, § 4 and § 5 of the Commercial Companies Code and pursuant to § 12 section 4 item (2) of the Company's Articles of Association, resolved to:

1. to allocate the entire net profit generated in the financial year 2025, in the amount of **PLN 432,685,680.85** (in words: four hundred thirty-two million six hundred eighty-five thousand six hundred eighty zlotys 85/100) for distribution among the shareholders, i.e. for the payment of dividends;
2. additionally, to allocate for distribution among the shareholders, i.e. for the payment of dividends, the amount of **PLN 617,973,655.85** (in words: six hundred seventeen million nine hundred seventy-three thousand six hundred fifty-five zlotys 85/100) representing part of the funds accumulated in the reserve capital, originating from net profits from previous years;
3. to allocate for dividend payment a total amount of **PLN 1,050,659,336.70** (in words: one billion fifty million six hundred fifty-nine thousand three hundred thirty-six zlotys 70/100), i.e. **PLN 13.05** per share participating in the dividend;
4. set the dividend record date on **May 14, 2026** and the dividend payment date on May 22, 2026.

Legal basis:

According to § 20 para. 2 of the Decree of the Minister of Finance dated March 29, 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws 2025, item 755)