

Financial Supervision Authority

Regulatory Filing No. 18/2023

Rzeszów, June 12, 2023

Self-amendment of the Management Board concerning the draft Resolution of the Extraordinary General Meeting of Shareholders of Asseco Poland S.A. convened for June 15, 2023

The Management Board of Asseco Poland S.A. (the "Company"), acting on the basis of art. 399 §1 of the Commercial Companies Code ("the CCC") and also having regard to § 19 section 1 item 2) of the Regulation of the Minister of Finance on current and periodic information to be submitted 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 of 2018, item 757), announces that it adopted a resolution on June 12, 2023 to make the following changes by the way of a self-amendment to draft Resolution No. 5 of the Extraordinary General Meeting of the Company convened for June 15, 2023:

- a. §1 section 1 item 3 of Resolution No. 5 of the Extraordinary General Meeting of Shareholders of Asseco Poland S.A. in its current wording:

"The Management Board is authorized to purchase Own Shares during the period from July 1, 2023 to June 30, 2028, but no longer than until the funds covered by the Buyback Budget are fully exhausted;"

receives the following new wording:

"The Management Board is authorized to purchase Own Shares during the period from July 1, 2023 to June 30, 2026, but no longer than until the funds covered by the Buyback Budget are fully exhausted;"

- b. in §1 section 1 item 4 of Resolution No. 5 of the Extraordinary General Meeting of Shareholders of Asseco Poland S.A., the provisions of letter c) shall be deleted; therefore, §1 section 1 item 4 shall have the following new wording:

"4. The Company may acquire Own Shares in one or more transactions under the following procedures:

- a) *transactions carried out through a public invitation or invitations to tender for the sale of Own Shares by all shareholders of the Company;*
- b) *session transactions concluded on the regulated market of the Warsaw Stock Exchange ("WSE") preceded by an announcement of the intention to carry out a share buyback addressed to all shareholders."*

Attached to this report are the draft resolutions included in the Agenda of the Extraordinary General Meeting of Asseco Poland S.A. convened for June 15, 2023, taking into account the changes indicated above.

Legal basis:

In accordance with § 19 section 1 item 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 of 2018, item 757)