

Financial Supervision Authority

Regulatory Filing No. 18/2026

Rzeszów, May 7, 2026

Resolutions adopted by the General Meeting of Shareholders of Asseco Poland S.A. on May 7, 2026

The Management Board of Asseco Poland S.A. seated in Rzeszów ("the Company"), has published in an attachment the contents of the resolutions voted on at the Company's Annual General Meeting held on May 7, 2026 in Warsaw.

Legal basis:

According to § 20 para. 1 item 6 of the Decree of the Minister of Finance dated June 6, 2025 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)