**Form**

**for exercising the voting right through the Proxy**

**at the General Meeting of Asseco Poland S.A.**

**on May 30, 2023**

**PARTICULARS OF THE SHAREHOLDER:**

**Name and Surname / Business Name:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Address:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ID number/ Number in the relevant register:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I, undersigned \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 *(name and surname / business name)*

authorized to participate in the General Meeting of Asseco Poland S.A. held on May 30, 2023, on the basis of the Certificate confirming the right to participate in the General Meeting, issued by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(name of the entity maintaining the shareholder's securities account)*

on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

represented by:

**PARTICULARS OF THE PROXY:**

**Name and Surname:**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Address:**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ID number:**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

below, using this form I vote and/or give instructions for voting by the Proxy on each of the resolutions to be voted during the General Meeting of Asseco Poland S.A. on May 30, 2023, as provided in the Agenda of the Meeting announced by the Company.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(date and signature)*

**\***

**RESOLUTION No. 1**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** election of the Chairman of the General Meeting

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting pursuant to art. 409§1 of the Commercial Companies Code (the “CCC) and §2 section 2 of the Bylaws of the General Meeting decides to elect Mr./Ms. ............................... as the Chairman of the General Meeting.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 1, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 1.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 2**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** election of the Returning Committee

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting pursuant to §8 section 1 of the Bylaws of the General Meeting shall elect the Returning Committee composed of:

- ……………………………………… - Committee Chair,

- ……………………………………… - Committee Member,

- ……………………………………… - Committee Member.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 2, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 2.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 3**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** adoption of the agenda of the General Meeting

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting pursuant to §9 section 6 of the Bylaws of the General Meeting resolves to adopt the following agenda:

1. Opening of the meeting and election of the Chairman of the General Meeting.
2. Statement of the correctness of convening the General Meeting and its ability to adopt resolutions.
3. Decision on appointment of the Returning Committee.
4. Adoption of Agenda.
5. Consideration of the Management Board’s report on business operations of Asseco Poland S.A. and the Asseco Group in the year ended December 31, 2022.
6. Consideration of the financial statements of Asseco Poland S.A. and the consolidated financial statements of the Asseco Group for the year ended December 31, 2022.
7. Getting familiar with the certified auditor's reports on the audit of: financial statements of the Company and the consolidated financial statements of the Asseco Group for the 2022 fiscal year.
8. Reviewing the contents of the Supervisory Board’s Report for 2022.
9. Adoption of resolutions on approval of the Management Board’s report on business operations of Asseco Poland S.A. and the Asseco Group and approval of the financial statements of Asseco Poland S.A. and the consolidated financial statements of the Asseco Group for year ended December 31, 2022.
10. Adopting resolutions on acknowledging the fulfilment of duties by Members of the Management Board of Asseco Poland S.A. on the performance of their duties in the 2022 fiscal year.
11. Adoption of resolutions on acknowledgement of the fulfilment of duties by Members of the Supervisory Board of Asseco Poland S.A. on the performance of their duties in the 2022 fiscal year.
12. Adopting a resolution on distribution of the net profit generated by Asseco Poland S.A. in the 2022 fiscal year and the payment of a dividend.
13. Adoption of a resolution on issuing an opinion on the report on remuneration paid to the Members of the Management Board and the Supervisory Board of Asseco Poland S.A. for 2022.
14. Adoption of a resolution on adopting the amended remuneration policy for the Members of the Management Board and the Supervisory Board of Asseco Poland S.A..
15. Adoption of a resolution on amending the principles for remuneration to the Members of the Supervisory Board of Asseco Poland S.A.
16. Closing the Meeting.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 3, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 3.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 4**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** approval of the Management Board’s report on business operations of Asseco Poland S.A. and the Asseco Poland Group in the year ended December 31, 2022

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 1 and 395 §5 of the Commercial Companies Code and pursuant to §12 section 4 item 1 of the Company's Articles of Association, after due consideration, approves the Management Board’s report on business operations of Asseco Poland S.A. and the Asseco Group in the year ended December 31, 2022.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 4, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 4.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 5**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** approval of the financial statements of Asseco Poland S.A. for the year ended December 31, 2022

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 1 of the Commercial Companies Code and pursuant to §12 section 4 item 1 of the Company's Articles of Association, after due consideration hereby approves the financial statements of Asseco Poland S.A. for the year ended December 31, 2022, comprising the profit and loss statement, statement of other comprehensive income, balance sheet, statement of changes in equity, statement of cash flows and notes to the financial statements for the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 5, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 5.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

**\***

**RESOLUTION No. 6**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** approval of the consolidated financial statements of the Asseco Group for the year ended December 31, 2022

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §5 of the Polish Commercial Companies Code, after due consideration, hereby approves the consolidated financial statements of the Asseco Group for the year ended December 31, 2022.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 6, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 6.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 7**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by President of the Management Board of Asseco Poland S.A. **Adam Góral** for performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 7, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 7.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 8**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Grzegorz Bartler** for performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

Voting**:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 8, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 8.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 9**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Andrzej Dopierała** forperformance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 9, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 9.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 10**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Krzysztof Groyecki** for performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 10, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 10.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 11**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Marek Panek** for the performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 11, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 11.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 12**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Paweł Piwowar** for the performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 12, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 12.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 13**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Zbigniew Pomianek** forthe performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 13, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 13.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 14**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Karolina Rzońca-Bajorek** forperformance of her duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 14, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 14.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 15**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Sławomir Szmytkowski** forperformance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 15, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 15.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 16**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Artur Wiza** for the performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 16, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 16.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 17**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A. **Gabriela Żukowicz** on the performance of her duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 17, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 17.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 18**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Chairman of the Supervisory Board of Asseco Poland S.A. **Jacek Duch** for the performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 18, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 18.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 19**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association, acknowledges the fulfilment of duties by Vice Chairman of the Supervisory Board of Asseco Poland S.A. **Adam Noga** for the performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 19, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 19.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 20**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A. **Izabela Albrycht** for performance of her duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 20, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 20.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 21**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A. **Piotr Augustyniak** for performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 21, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 21.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 22**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A. **Dariusz Brzeski** forperformance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 22, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 22.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 23**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A. **Artur Gabor** for performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 23, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 23.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 24**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A. **Piotr Maciąg** for performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 24, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 24.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 25**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A. **Tobias Solorz** for performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 25, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 25.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 26**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (the „Company”), acting on the basis of art. 395 §2 item 3 of the Commercial Companies Code and pursuant to §12 section 4 item 3 of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A. **Piotr Żak** for performance of his duties in the 2022 fiscal year.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 26, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 26.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION No. 27**

**of the General Meeting**

**of Asseco Poland S.A.**

**of May 30, 2023**

**on:** distribution of the net profit generated by Asseco Poland S.A. in the 2022 fiscal year and the payment of a dividend

§1

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

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 27, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 27.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

\*

**RESOLUTION NO. 28**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on:** giving an opinion on the report on remuneration payable to the Members of the Management Board and the Supervisory Board of Asseco Poland S.A. for 2022

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting pursuant to art. 90g section 6 of the Act of July 29, 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies, hereby gives a positive opinion *on the Report on remuneration payable to the Members of the Management Board and the Supervisory Board of Asseco Poland S.A. for the year 2022* - as set forth in the Appendix to this Resolution.

§2

The resolution comes into force upon its adoption.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 28, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 28.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

**\***

**RESOLUTION No. 29**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on**: adoption of the amended Remuneration Policy for the Members of the Management Board and the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (hereinafter "the Company"), acting on the basis of art. 393 of the Polish Commercial Companies Code and § 12 of the Company's Articles of Association as well as in conjunction with art. 90d section 1 of the Law of July 29, 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies, hereby resolves to adopt the amended Remuneration Policy for the Members of the Management Board and the Supervisory Board of Asseco Poland S.A. - in the wording specified in the Appendix to this Resolution.

(2) Resolution No. 27 of the General Meeting of May 27, 2020 on the adoption of the Remuneration Policy for the Members of the Management Board and the Supervisory Board shall cease to be effective.

§2

The resolution comes into force upon adoption, effective January 1, 2023.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 29, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 29.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

**\***

**RESOLUTION No. 30**

**of the General Meeting**

**of Asseco Poland S.A.**

**dated May 30, 2023**

**on**: amendment of the principles for remuneration of the Members of the Supervisory Board of Asseco Poland S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (hereinafter "the Company"), acting on the basis of § 12 section 4 item 10 of the Articles of Association of Asseco Poland S.A. hereby resolves that:

(1) Each Member of the Supervisory Board of the Company shall be entitled to remuneration for the performance of his/her duties as a Member of the Supervisory Board.

(2) The following monthly amounts of remuneration for members of the Supervisory Board of the Company shall be established:

1. Chairman of the Supervisory Board - remuneration in the gross amount of PLN 19,000 (in words: nineteen thousand zlotys) per month;
2. Vice Chairman of the Supervisory Board - remuneration in the gross amount of PLN 14,500 (fourteen thousand five hundred zlotys) per month;
3. Other members of the Supervisory Board - remuneration in the gross amount of PLN 11,000 (in words: eleven thousand zlotys) per month.

3. An additional monthly gross remuneration of PLN 3,000 (in words: three thousand zlotys) shall be established for each Member of the Supervisory Board of Asseco serving as a Member of the Audit Committee of the Company's Supervisory Board.

(4) Resolution No. 28 of the Annual General Meeting of April 25, 2018 shall cease to be effective.

§2

The resolution takes effect on June 1, 2023.

**Voting:**

□ For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Against \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

□Abstain \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of votes)

In case of voting against the Resolution No. 29, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 30.

**Content of the instruction\*:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*