

Financial Supervision Authority

Regulatory Filing No. 5/2024

Rzeszów, March 27, 2024

Recommendation to pay dividend from 2023 profit

The Management Board of Asseco Poland S.A. ("the Company") hereby informs that on March 27, 2024, at a meeting of the Company's Supervisory Board, the Supervisory Board adopted a resolution on giving a positive opinion on the Management Board's proposal regarding the distribution of net profit earned by the Company in the 2023 fiscal year, including the payment of a dividend to shareholders for 2023 in the amount of PLN 249 580 637,46, (two hundred forty nine million five hundred eighty thousand six hundred thirty seven zlotys 46/100), i.e. PLN 3.66 (three zlotys 66/100) per share.

The final decision on the distribution of the net profit and the payment of the dividend will be made by the Company's Annual General Meeting.

Legal basis:

Article 17 of Regulation No. 596/2014 of the European Parliament and of the Council (EU) of April 16, 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (MAR)