

Financial Supervision Authority

Regulatory Filing No. 08/2024

Rzeszów, April 30, 2024

Notification from a person closely related to a person performing managerial duties received pursuant to Article 19 (1) of the MAR Regulation

The Management Board of Asseco Poland S.A. (the "Company") informs about receiving on April 30, 2024 a notification prepared pursuant to Article 19 (1) of the MAR Regulation, addressed to the Company by the Duch Family Foundation, as a person closely related to a person performing managerial duties in the Company, i.e. Mr. Jacek Duch, the Chairman of the Company's Supervisory Board.

The Company provides a copy of the notification received as attached.

Legal basis:

In accordance with Article 19 (3) of the Regulation No. 596/2014 of the European Parliament and of the Council of the 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.