

Financial Supervision Authority

Regulatory Filing No. 9/2024

Rzeszów, May 15, 2024

Convening the General Meeting of Shareholders of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. (the "**Company**"), acting on the basis of art. 399 § 1 and Art. 402¹ of the Commercial Companies Code, and having regard to § 19 items 1-2 of the Ordinance 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 2018, pos. 757) convenes the Ordinary General Meeting of the Company (the "General Meeting" or "Ordinary General Meeting", "ZWZ") for **June 12, 2024**, to be held at **12:00 noon** at **the Office of the Company, in Warsaw, at 13 Branickiego Street (02-972 Warsaw)**.

The Management Board attaches the following documents:

1. Announcement on convening the General Meeting of Shareholders of the Company together with Appendix 1 to the Announcement.
2. Draft resolutions and documents which are to be the subject of the General Meeting, significant for the resolutions to be adopted, which have not been previously made public (Report on remuneration of Members of Management Board and Supervisory Board with Report of the independent auditor).
3. Report of the Supervisory Board.

All information and documents concerning the General Meeting of Shareholders will be made available on the Company's website at <https://inwestor.asseco.com/en/about-asseco/corporate-governance>, in the GSM section.

Legal basis:

In accordance with § 19 sect. 1 items 1) and 2) of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent information required under the laws of a non-member state of March 29, 2018 (Journal of Laws of 2018, item 757)