

**Information about the total number of shares and votes  
of Asseco Poland S.A.**

Management Board of Asseco Poland S.A. ("Company"), in accordance with Art. 4023 §1 point 2 of the Commercial Companies Code (CCC), informs that as of the date of the announcement of convening the Ordinary General Meeting of the Company (scheduled for June 12, 2024), i.e. on May 15, 2024.

1. The total number of the Company's shares is 83,000,303 (eighty-three million, three hundred and three) dematerialized ordinary bearer shares with a nominal value of PLN 1.00 each, of which 14,808,872 shares are the Company's own shares;

2. The total number of votes attached to the Company's shares is 83,000,303 (eighty-three million, three hundred and three), whereas, in accordance with Art. 364 § 2 of the Commercial Companies Code, the Company does not exercise the voting rights attached to 14,808,872 of the Company's own shares, entitling to 14,808,872 votes at the Ordinary General Meeting of the Company.