

**Form**  
**for exercising the voting right through the Proxy**  
**at the Extraordinary General Meeting of Asseco Poland S.A.**  
**on November 4, 2025**

**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 Extraordinary General Meeting of Asseco Poland S.A. held on November 4, 2025,  
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 November 4, 2025, as provided in the Agenda of the Meeting announced by the Company.

\_\_\_\_\_

*(date and signature)*

\*

**RESOLUTION No. 1**

**Extraordinary General Meeting of**

**Asseco Poland Spółka Akcyjna**

**dated November 4, 2025**

**on: election of the Chair of the Extraordinary General Meeting**

§1

The Extraordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting pursuant to Art. 409 § 1 of the Commercial Companies Code and § 2 section 2 of the Regulations of the General Meeting of Asseco Poland S.A., decides to elect Mr./Ms. .... as the Chair of the Extraordinary General Meeting

§2

The resolution comes into force upon 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**  
**Extraordinary General Meeting of**  
**Asseco Poland Spółka Akcyjna**  
**dated November 4, 2025**  
**on: election of the Returning Committee**

§1

The Extraordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting pursuant to § 8 section 1 of the Regulations of the General Meeting of Asseco Poland S.A., elects a Returning Committee composed of:

- ..... - Committee Chair,
- ..... - Committee member,
- ..... - Committee member.

§2

The resolution comes into force upon 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**  
**Extraordinary General Meeting of**  
**Asseco Poland Spółka Akcyjna**  
**dated November 4, 2025**  
**on: adoption of the agenda**

§1

The Extraordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting pursuant to § 9 section 6 of the Regulations of the General Meeting of Asseco Poland S.A., decides to adopt the agenda as follows:

1. Opening of the meeting and election of the Chair of the Extraordinary General Meeting.
2. Determination of the correctness of the convening of the Extraordinary General Meeting and its capacity to adopt resolutions.
3. Election of the Returning Committee.
4. Adoption of the agenda.
5. Adoption of resolutions to amend the Company's Articles of Association.
6. Adoption of resolutions on changes in the composition of the Supervisory Board.
7. Closing the meeting.

§2

The resolution comes into force upon 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**  
**Extraordinary General Meeting of**  
**Asseco Poland Spółka Akcyjna**  
**dated November 4, 2025**

**on: changes in the Articles of Association of the Company**

§1

The Extraordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting pursuant to Art. 430 § 1 of the Commercial Companies Code and § 12 section 4 item (8) of the Company's Articles of Association, resolves to amend the Company's Articles of Association as follows:

**§ 13 section 7 in its current wording:**

"Resolutions of the Supervisory Board shall be adopted by a simple majority of votes, unless the law provides for stricter conditions for adopting resolutions. If the vote remains inconclusive, the vote of the Chair of the Supervisory Board is decisive, and if he/she is absent - the vote of the Chair of the meeting."

**receives the following new wording:**

"Resolutions of the Supervisory Board shall be adopted by a simple majority of votes, unless the law provides for stricter conditions for passing resolutions."

§2

The Extraordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów authorizes the Supervisory Board to determine the consolidated text of the Company's Articles of Association, taking into account the amendments covered by this Resolution.

§3

The resolution comes into force on the date of adoption with effect from the date of registration in the National Court Register.

**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**

**Extraordinary General Meeting of**

**Asseco Poland Spółka Akcyjna**

**dated November 4, 2025**

**on: changes in the Articles of Association of the Company**

**§1**

The Extraordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting pursuant to Art. 430 § 1 of the Commercial Companies Code and § 12 section 4 item (8) of the Company's Articles of Association, resolves to amend the Company's Articles of Association as follows:

**1) In § 13 section 11, point (11) is added to read as follows:**

"(11) giving the Management Board approval to make an advance payment on the dividend expected at the end of the fiscal year."

**2) In § 15, section 5 is added to read as follows:**

„5. The Management Board may, with the approval of the Supervisory Board, make advance payments on the dividends expected at the end of the fiscal year."

**§2**

The Extraordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów authorizes the Supervisory Board to determine the consolidated text of the Company's Articles of Association, taking into account the amendments covered by this Resolution.

**§3**

The resolution comes into force on the date of adoption with effect from the date of registration in the National Court Register.

**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**  
**Extraordinary General Meeting of**  
**Asseco Poland Spółka Akcyjna**  
**dated November 4, 2025**

**on: dismissal of a Member of the Supervisory Board of Asseco Poland S.A. of the current term**  
**covering the years 2022-2026**

§1

The Extraordinary 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. 385 § 1 of the Commercial Companies Code and § 13 section 3 of the Company's Articles of Association, decides to dismiss Mr./Ms. .... from the Supervisory Board of the Company.

§2

The resolution comes into force on the date of 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**  
**Extraordinary General Meeting of**  
**Asseco Poland Spółka Akcyjna**  
**dated November 4, 2025**

**on: appointment of a Member of the Supervisory Board of Asseco Poland S.A. of the current term covering the years 2022-2026**

**§1**

The Extraordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów (hereinafter referred to as the "Company"), acting pursuant to Art. 385 § 1 and Art. 369 § 1 in conjunction with Art. 386 § 2 of the Commercial Companies Code and § 13 section 2 and 3 of the Company's Articles of Association decides to appoint Mr./Ms. .... to the Supervisory Board of the Company - to serve as a member of the Supervisory Board.

A member of the Supervisory Board is appointed to the Supervisory Board for a joint five-year term covering 2022-2026.

**§2**

The resolution comes into force as of the date of 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*