

Financial Supervision Authority

Regulatory Filing No. 7/2026

Rzeszów, February 19, 2026

Submission by the shareholders Adam Góral Family Foundation and TSS Europe B.V. of draft resolutions concerning items 5 and 6 of the agenda of the Extraordinary General Meeting convened for 18 March 2026.

The Management Board of Asseco Poland Spółka Akcyjna (the "Company"), acting pursuant to § 20 item 1 point 4) 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 June 6, 2025 (Journal of Laws 2025, pos. 755), hereby announces, the Company announces that it has received a request containing notification of two draft resolutions submitted by the shareholders regarding matters included in the agenda (items 5 and 6) of the Extraordinary General Meeting of the Company (the "EGM"), convened for 18 March 2026, concerning the redemption of the Company's own shares and the reduction of the share capital and amendment of the Company's Articles of Association. The request was submitted jointly by the following shareholders: Adam Góral Family Foundation, with its registered office in Rzeszów (hereinafter "AGFR"), and TSS EUROPE B.V., with its registered office in Utrecht, the Netherlands (hereinafter "TSS").

The shareholders AGFR and TSS propose to reduce the number of the Company's own shares subject to cancellation from 3% to approximately 1.3%, providing the following justification: „Limiting the redemption to approximately 1.3% of the share capital appropriately balances interests: it enhances the value of the remaining shares through a reduction in the total number of shares outstanding, while preserving a sufficient pool of Own Shares to secure long-term alignment between management and shareholders. This combined approach supports both immediate per-share value enhancement and sustainable long-term value creation for the Company and its shareholders.”

The Company's Management Board fully supports the proposed resolutions.

The Company hereby forwards the received motion as attached.

Legal basis:

In accordance with § 20 section 1 item 4) 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 June 6, 2025 (Journal of Laws 2025, pos. 755).