

Financial Supervision Authority**Regulatory Filing No. 9/2026**

Rzeszów, February 27, 2026

Consolidated Draft Resolutions for the Extraordinary General Meeting of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. (the "Company") hereby informs that in connection with the Extraordinary General Meeting of the Company (the "EGM") convened for March 18, 2026, it hereby provides, as an attachment, the consolidated text of the draft resolutions, comprising:

- draft resolutions published by the Company's Management Board in Regulatory Filing No. 6/2026 together with the notice convening the Extraordinary General Meeting of the Company;
- draft resolutions submitted by the shareholders: Adam Góral Family Foundation and TSS Europe B.V., published in Regulatory Filing No. 7/2026.

The publication of the consolidated version of the draft resolutions is intended to ensure that the Company's shareholders are provided with transparent and comprehensive access to all draft resolutions to be considered at the EGM in a single, consolidated document.

The Company makes this publication in performance of its disclosure obligations pursuant to § 20(1)(2) and (4) of the Ordinance of the Minister of Finance of June 6, 2025 on current and periodic information to be provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2025, item 755), as well as in accordance with the principle of transparency and best practices of the capital market, in particular the corporate governance principles set out in the "Best Practice for GPW Listed Companies 2021", which emphasise the need to ensure that shareholders are provided with reliable, complete and timely access to information concerning the general meeting.

The Company's intention is to facilitate shareholders — acting in person or by proxy — in duly preparing for the Extraordinary General Meeting of Asseco Poland S.A. and in exercising their voting rights in an informed manner, based on a uniform and complete set of draft resolutions included in the agenda.

At the same time, the Company informs that in connection with the publication of the consolidated draft resolutions, it is updating the proxy voting forms so that they reflect all draft resolutions included in the agenda of the EGM.

Legal basis:

In accordance with § 20 section 1 item 1), 2) and 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, item 755).