

**Financial Supervision Commission**

**Regulatory Filing No. 20/2023**

**Rzeszów, June 16, 2023**

**Extraordinary Meeting of Shareholders of Asseco Poland S.A. - significant shareholders**

The Management Board of Asseco Poland S.A. provides a list of shareholders holding at least 5% of votes at the Extraordinary General Meeting held on June 15, 2023 in Warsaw.

SHAREHOLDER	NUMBER OF VOTES	% SHARE OF VOTES REPRESENTED AT THE GMS ON 15.05.2023	% SHARE IN THE TOTAL NUMBER OF VOTES
GÓRAL ADAM	8 083 000	13,09%	9,74%
ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	8 979 000	14,55%	10,82%
NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	7 500 000	12,15%	9,04%
OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	3 471 500	5,62%	4,18%
CYFROWY POLSAT S.A.	19 047 373	30,86%	22,95%

Legal basis:

*In accordance with § 70 section 3 of the Act of July 29, 2005 on public offering and the conditions for introducing financial instruments to the organized trading system and on public companies (Journal of Laws 2005, no. 184, item 1539)*