

Financial Supervision Commission

Regulatory Filing No. 20/2026

Rzeszów, May 8, 2026

Annual General Meeting 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 Annual General Meeting ("AGM") held on May 7, 2026 in Warsaw.

1. TSS Europe B.V. – 19,207,886 votes, representing 29.14%% of the votes at the AGM and 23.14% the total votes,
2. Adam Góral Fundacja Rodzinna – 9,098,000 votes, representing 13.80% of the votes at the AGM and 10.96% of the total votes,
3. Allianz OFE – 7,767,822 votes, representing 11.78% of the votes at the AGM and 9.36% of the total votes,
4. Nationale-Nederlanden OFE – 7,568,709 votes, representing 11.48% of the votes at the AGM and 9.12% of the total votes,
5. OFE PZU Żłota Jesień – 3,536,765 votes, representing 5.37% of the votes at the AGM and 4.26% of the total votes.

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 2025, item 592)