

Financial Supervision Authority

Regulatory Filing No. 21/2023

Rzeszów, July 25, 2023

Notification of change in the total number of votes at the General Meeting of Shareholders of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. (the "Company") informs that on July 25, 2023, the Company received a notification from Generali Powszechnie Towarzystwo Emerytalne S.A. regarding a change in its share in the total number of votes at the General Meeting of Shareholders of Asseco Poland S.A.

The Company provides a copy of the notice received as attached.

Legal basis:

Pursuant to §70 Par. 1 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws 2005, No. 184, item 1539, as amended).