

Financial Supervision Commission

Regulatory Filing No. 21/2025

Rzeszów, August 29, 2025

Registration of amendments to the Articles of Association of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. (the "Company") informs that on August 29, 2025, the Company learned that the District Court in Rzeszów, XII Commercial Department of the National Court Register, on August 28, 2025 registered the amendment to the Company's Articles of Association adopted by Resolution No. 34 of the General Meeting of Shareholders of Asseco Poland S.A. dated May 14, 2025, about which the Company informed in its Regulatory Filing No. 15/2025 dated May 14, 2025. The agreed consolidated text of the Company's Articles of Association is attached to this report.

Legal basis:

Pursuant to § 5 section 1 of the Regulation of the Minister of Finance dated June 6, 2025 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 (Journal of Laws of 2025, item 755)