

Financial Supervision Authority

Regulatory Filing No. 22/2025

Rzeszów, October 1, 2025

Sale of Treasury Shares

With reference to current reports No. 3/2025 of February 3, 2025 and No. 5/2025 of February 4, 2025, the Management Board of Asseco Poland S.A. (the "**Company**") hereby informs that the condition for the effectiveness of the agreement concerning the sale of treasury shares was fulfilled, as all required antitrust and regulatory approvals had been obtained.

Accordingly, on October 1, 2025, the Company sold 12,318,863 treasury shares held by it, representing 14.84% of the Company's share capital (the "**Treasury Shares**"), to TSS Europe B.V. (after the merger, the legal successor of Yukon Niebieski Kapital B.V.).

Following the completion of the sale of Treasury Shares by the Company, the shareholders' agreement concluded on February 3, 2025 between Adam Góral Fundacja Rodzinna and TSS Europe B.V. entered into force.

In the opinion of the Management Board, acquiring a long-term strategic investor through the sale of Treasury Shares is in the best interest of the Company and its other shareholders. The sale of Treasury Shares to a strategic investor will also contribute to the stabilization of the Company's shareholding structure.

Legal basis

According to art. 17 ust. 1 Market Abuse Regulation