asseco POLAND

Asseco Poland S.A.
info@asseco.pl

ul. Olchowa 14
35-322 Rzeszów

tel: +48 17 888 55 55
fax: +48 17 888 55 50

Financial Supervision Authority

Regulatory Filing No. 23/2026

Rzeszów, August 6, 2026

Submission by the shareholder Nationale-Nederlanden Otwarty Fundusz Emerytalny of draft resolution concerning point 6 of the agenda of the Extraordinary General Meeting convened for August 12, 2026.

The Management Board of Asseco Poland Spółka Akcyjna (the "Company"), acting pursuant to § 20 item 1 point 4) of the Ordinance of the Minister of Finance 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, dated June 6, 2025 (Journal of Laws 2025, pos. 755), hereby announces that it has received from its shareholder, Nationale-Nederlanden Otwarty Fundusz Emerytalny (hereinafter: "Nationale-Nederlanden OFE"), a motion containing a proposed resolution for item 6 of the agenda of the Extraordinary General Meeting, convened for August 12, 2026 in Warsaw, concerning the adoption of a resolution on the redemption of the Company's own shares, on the reduction of the share capital and amendment of the Company's Articles of Association. The Company hereby attaches the received motion.

Accordingly, the Company hereby provides, attached hereto, the consolidated version of the draft resolutions, comprising:

- draft resolutions published by the Company's Management Board in Regulatory Filing No. 22/2026 together with the notice convening the Extraordinary General Meeting of the Company;
- draft resolution submitted by the shareholder Nationale-Nederlanden OFE, contained in the appendix to this report.

The Company makes this publication in performance of its obligation under § 20(1)(2) and (4) of the Ordinance of the Minister of Finance of June 6, 2025 on current and periodic information to be provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2025, item 755), as well as in accordance with the principle of transparency and best practices of the capital market, in particular the corporate governance principles set out in the "Best Practice for GPW Listed Companies 2021", which emphsise the need to ensure that shareholders are provided with reliable, complete and timely access to information concerning the general meeting.

The Company's intention is to facilitate shareholders — acting in person or by proxy — in duly preparing for the Extraordinary General Meeting of Asseco Poland S.A. and in exercising their voting rights in an informed manner, based on a uniform and complete set of draft resolutions included in the agenda.

At the same time, the Company informs that in connection with the publication of the consolidated draft resolutions, it is updating the proxy voting forms so that they reflect all draft resolutions included in the agenda of the EGM.

Legal basis:

In accordance with § 20 section 1 item 4) of the Ordinance of the Minister of Finance 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, dated June 6, 2025 (Journal of Laws 2025, pos. 755).