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Financial Supervision Authority

Regulatory Filing No. 24/2026

Rzeszów, August 12, 2026

Resolutions adopted by the Extraordinary General Meeting of Asseco Poland S.A. on August 12, 2026

The Management Board of Asseco Poland S.A., with its registered office in Rzeszów (the "Company"), hereby provides, as an attachment, the content of the resolutions adopted by the Extraordinary General Meeting of the Company (the "EGM"), which was held on August 12, 2026 in Warsaw.

Furthermore, the Management Board of the Company provides, as an attachment, the content of draft resolutions that were put to a vote during the EGM but were not adopted.

At the same time, the Company informs that, due to the Extraordinary General Meeting not adopting Resolution No. 4 regarding the establishment of the incentive programs for members of the Management Board of Asseco Poland S.A. and key management staff and key managers of Asseco Poland S.A. and the Asseco Group companies, the condition set out in § 5 of draft Resolution No. 5 submitted by the Company, making the entry into force of that resolution conditional upon the adoption of Resolution No. 4, was not fulfilled. Consequently, the draft of Resolution No. 5 submitted by the Company was not put to a vote, as there was no longer any basis for voting on it.

Additionally, the Company clarifies that only the alternative draft Resolution No. 5 submitted by Nationale-Nederlanden Otwarty Fundusz Emerytalny was put to a vote. The resolution was not adopted.

Legal basis:

In accordance with § 20 section 1 item 6),7) and 8) 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, item 755).