

**Financial Supervision Authority**

**Regulatory Filing No. 25/2023**

**Rzeszów, September 6, 2023**

**Information on shares held by President of the Management Board of Asseco Poland S.A. Adam Góral**

The Management Board of Asseco Poland S.A. (hereinafter referred to as the "Company"), informs that today the Company received a statement from Adam Góral, acting as the President of the Management Board, who also holds 8 083 000 shares in the Company. Adam Góral stated that he did not intend to participate in the share buyback which the Company announced in Regulatory Filing No. 23/2023 dated September 6, 2023.

Legal basis:

*Article 17 Paragraph 1 of Regulation No. 596/2014 of the European Parliament and of the Council of the EU of April 16, 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (MAR).*