

**Financial Supervision Commission**

**Regulatory Filing No. 25/2026**

**Rzeszów, August 23, 2026**

**Extraordinary General Meeting of Shareholders of Asseco Poland S.A. - significant shareholders**

The Management Board of Asseco Poland S.A. provides a list of shareholders holding at least 5% of votes at the extraordinary General Meeting held on August 12, 2026 in Warsaw.

1. TSS Europe B.V. – 19,207,886 votes, representing 28.34% of the votes at the EGM and 23.14% the total votes,
2. Adam Góral Fundacja Rodzinna – 9,098,000 votes, representing 13.42% of the votes at the EGM and 10.96% of the total votes,
3. Allianz OFE – 7,767,822 votes, representing 11.46% of the votes at the EGM and 9.36% of the total votes,
4. Nationale-Nederlanden OFE – 7,568,709 votes, representing 11.17% of the votes at the EGM and 9.12% of the total votes,
5. OFE PZU Złota Jesień – 3,536,765 votes, representing 5.22% of the votes at the EGM and 4.26% of the total votes.

**Legal basis:**

*In accordance with § 70 section 3 of the Act of July 29, 2005 on public offering and the conditions for introducing financial instruments to the organized trading system and on public companies (Journal of Laws 2005, no. 184, item 1539)*