

Financial Supervision Authority**Regulatory Filing No. 28/2023****Rzeszów, September 21, 2023****Exceeding the 15% threshold in the total number of votes at the general meeting in connection with the acquisition of own shares by Asseco Poland S.A.**

The Management Board of Asseco Poland S.A. (the "Company"), in connection with the current report no. 26/2023 dated 18 September 2023, acting pursuant to Article 69 sec. 1 point 1) of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (the "Act on the Public Offering") and in compliance with the obligation provided for in Article 70 point 1 of the Act on the Public Offering, hereby announces that on 21 September 2023, the Company exceeded the threshold of 15% of the total votes at the general meeting of the Company.

The abovementioned change took place as a result of the settlement on 21 September 2023 of the purchase by the Company of its own shares, concluded outside the regulated market as part of the buy-back transactions carried out pursuant to the invitation to submit offers for the sale of shares in the Company, published in the current report 23/2023 dated 6 September 2023 (the "Transaction"), under which the Company acquired a total of 14,808,872 (in words: fourteen million eight hundred eight thousand eight hundred seventy two) own shares, representing approximately 17.84% (in words: seventeen 84/100 percent) of the share capital of the Company and approximately 17.84% (in words: seventeen 84/100 percent) of the total votes at the general meeting of the Company.

The acquisition of own shares was carried out on the basis of resolution no. 5 of the Extraordinary General Meeting of the Company of 15 June 2023 on granting the Management Board the authorization to acquire own shares of the Company and resolution no. 20/2023 of the Management Board of the Company dated 6 September 2023 on the commencement and determination of terms and conditions of the share buyback.

Before the Transaction, the Company did not hold, directly or indirectly, its own shares.

After the Transaction, the Company directly holds 14,808,872 (in words: fourteen million eight hundred eight thousand eight hundred seventy two) Company's own shares, representing 17.84% (in words: seventeen 84/100 percent) of the share capital of the Company and entitling to 14,808,872 (in words: fourteen million eight hundred eight thousand eight hundred seventy two) votes at the general meeting of the Company, representing 17.84% (in words: seventeen 84/100 percent) of the total number of votes at the general meeting of the Company.

After the Transaction, the Company does not indirectly hold the Company's own shares.

At the same time, the Company indicates that pursuant to Art. 364 § 2 of the Code of Commercial Companies, the Company does not exercise share rights from abovementioned shares, including voting rights at the general meetings of the Company, except for the right to dispose shares or to perform acts aimed at preservation of such rights.

None of the Company's subsidiaries holds the Company's shares.

There are no entities referred to in Art. 87 sec. 1 point 3 let. c) of the Act on the Public Offering.

The Company is not entitled or obliged to acquire any of the Company's own shares as the holder of the financial instruments referred to in Art. 69b sec. 1 point 1) of the Act on the Public Offering and the instruments referred to in Art. 69b sec. 1 point 2) of the Act on the Public Offering, which are not exercised solely by cash settlement.

The Company has no votes from shares, calculated in accordance with Art. 69b sec. 3 of the Act on the Public Offering to which the financial instruments referred to in Art. 69b sec. 1 point 2) of the Act on the Public Offering.

The total number of votes indicated pursuant to Art. 69 sec. 4 pts 3), 7) and 8) of the Act on Public Offering held by the Company amounts to 14,808,872 (in words: fourteen million eight hundred eight thousand eight hundred seventy two) votes at the general meeting of the Company, representing 17.84% (in words: seventeen 84/100 percent) of the total number of votes at the general meeting of the Company.

Legal basis:

Article 69 sec. 1 point 1) and Article 70 point 1) of the Act on the Public Offering