

Financial Supervision Authority

Regulatory Filing No. 30/2025

Rzeszów, October 8, 2025

Convening the Extraordinary General Meeting of Shareholders of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. (the "**Company**"), acting on the basis of art. 399 § 1 and Art. 402¹ of the Commercial Companies Code, and having regard to § 20 items 1 points 1) and 2) 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) convenes the Extraordinary General Meeting of the Company (the "General Meeting" or "Extraordinary General Meeting", "NWZ") for **November 4, 2025**, to be held at **10:00 a.m. at the Office of the Company, in Warsaw, at 13 Branickiego Street (02-972 Warsaw)**.

The General Meeting of Shareholders is convened in connection with the receipt by the Company's Management Board of a joint motion from shareholders TSS Europe B.V. and Adam Góral Fundacja Rodzinna (Adam Góral Family Foundation) dated October 2, 2025, acting as parties to the Shareholders' Agreement concluded on February 3, 2025, and representing a total of 34.85% of the Company's share capital, in which they request, pursuant to Article 400 § 1 and § 2 of the Commercial Companies Code ("the CCC"), that an Extraordinary General Meeting be convened, while also requesting that specific items be included in the agenda. The Management Board attaches the following documents:

- 1) Announcement on the convening of the Annual General Meeting,
- 2) Appendix No. 1 to the Announcement on the convening of the Annual General Meeting on November 4, 2025,
- 3) Draft resolutions with justification.

All information and documents concerning the General Meeting of Shareholders will be made available on the Company's website at <https://inwestor.asseco.com/en/about-asseco/corporate-governance>, in the EGM section.

Legal basis:

In accordance with § 20 sect. 1 items 1) and 2) of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent information required under the laws of a non-member state of June 6, 2025 (Journal of Laws of 2025, item 755)