

Financial Supervision Authority

Regulatory Filing No. 31/2025

Rzeszów, October 10, 2025

Resignation of Member of the Supervisory Board of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. (the "Company") hereby announces that on October 10, 2025, the Company received resignation from Mrs. Izabela Albrycht from her position as Member of the Supervisory Board of the Company, effective October 31, 2025.

Legal basis:

In accordance with § 5 item 5 of the Ordinance of the Minister of Finance dated June 6, 2025 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 (Journal of Laws of 2025, item 755)