

Financial Supervision Authority

Regulatory Filing No. 33/2025

Rzeszów, November 4, 2025

Resolutions adopted by the Extraordinary General Meeting of Shareholders of Asseco Poland S.A. on November 4, 2025

The Management Board of Asseco Poland S.A. seated in Rzeszów ("the Company"), has published in an attachment the contents of the resolutions voted on at the Company's Extraordinary General Meeting held on November 4, 2025 in Warsaw.

At the same time, the Management Board informs that no motion to dismiss a Member of the Supervisory Board of Asseco Poland S.A. was submitted by the shareholders. Consequently, resolution no. 6 included in the draft resolutions concerning the dismissal became redundant and was not processed.

Legal basis:

According to § 20 para. 6 of the Decree of the Minister of Finance dated June 6, 2025 (Journal of Laws 2025, pos. 755) on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state