

Financial Supervision Commission

Regulatory Filing No. 35/2025

Rzeszów, November 6, 2025

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 November, 2025 in Warsaw.

1. TSS Europe B.V. – 20,618,892 votes, representing 33,12% of the votes at the EGM and 24,84% the total votes,
2. Adam Góral Fundacja Rodzinna – 8,310,000 votes, representing 13.35% of the votes at the EGM and 10.01% of the total votes,
3. Allianz OFE – 8,017,000 votes, representing 12.88% of the votes at the EGM and 9.66% of the total votes,
4. Nationale-Nederlanden OFE – 7,568,709 votes, representing 12.16% of the votes at the EGM and 9.12% of the total votes,
5. OFE PZU Złota Jesień – 3,602,560 votes, representing 5.79% of the votes at the EGM and 4.34% 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)