

Financial Supervision Authority

Regulatory Filing No. 37/2023

Rzeszów, November 28th, 2023

Notification from Adam Góral, President of the Management Board of Asseco Poland regarding the exceeding the 10% threshold in the total number of votes at the general meeting

The Management Board of Asseco Poland S.A. ("Company") informs, that on 30 November 2023 obtained from Adam Góral, President of the Management Board of the Company, notification regarding exceeding the 10% threshold in the total number of votes at the general meeting.

The Company hereby provides the received notification enclosed.

Legal basis:

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