

**Financial Supervision Authority**

**Regulatory Filing No. 38/2023**

**Rzeszów, November 28th, 2023**

**Notification of transactions on shares issued by Asseco Poland S.A. under article 19 of the MAR Regulation**

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 pursuant to Art. 19 section 1 MAR.

The Company hereby provides the received notification enclosed.

Legal basis:

*Pursuant to Article 19 Section 3 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC*