

**Financial Supervision Authority**

**Regulatory Filing No. 38/2025**

**Rzeszów, December 4, 2025**

**Notifications pursuant to Article 19 MAR received from persons closely associated with persons discharging managerial responsibilities**

The Management Board of Asseco Poland S.A. (the "Company") informs that on December 4, 2025, it received notifications prepared pursuant to article 19 section 1 of MAR in connection with the exercise of share call options, about which the Company informed in its Regulatory Filings No. 26/2025 and 27/2025 on October 2, 2025:

1. from Adam Góral Fundacja Rodzinna as a person closely associated with the President of the Management Board of the Company, Adam Góral;
2. from Fundacja Rodzinna Duch as a person closely associated with the Chairman of the Supervisory Board of the Company, Jacek Duch;
3. from TSS Europe B.V. as a person closely associated with the Member of the Company's Supervisory Board, Ramon Zanders;
4. from Topicus.com Coöperatief U.A. as a person closely associated with the Members of the Company's Supervisory Board, Ramon Zanders and Robin van Poelje; and
5. from Topicus.com Inc. as a person closely associated with the Member of the Company's Supervisory Board, Robin van Poelje.

The Company provides copies of the notifications received in the attachment.

Legal basis:

*Pursuant to Article 19 section of Regulation (EU) No. 596/2014 of the European Parliament and of the Council as at April 16, 2014, on market abuse (market abuse regulation - MAR) 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.*