

RESOLUTION NO. 33
of the General Meeting
of Asseco Poland S.A.
May 20, 2021

on: giving consent to sell real estate

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting pursuant to art. 393 item. 4) of the Commercial Companies Code ("CCC"), resolves to approve the sale of:

1. The right of perpetual usufruct of the land property located at 4 Ołowiana St. in Bydgoszcz, section 320, designated as plot of land no. 51/2 with an area of 0.0909 ha, and ownership right to an office and service building located on plot of land no. 51/2 with an address 4 Ołowiana St. in Bydgoszcz, for which the District Court in Bydgoszcz keeps the Land and Mortgage Register no. BY1B/00088051/9.
2. The ownership right to utility property no. 18 together with 9987/342482 share in the common property in a multifamily residential building at 44 Kcyńska St. in Bydgoszcz, for which the District Court in Bydgoszcz keeps the land and mortgage register no. BY1B/00104051/8 and the ownership right to 9987/342482 share of the land property located at section 0074 on plots of land no. 47, no. 56/1 and no. 58, developed with a multi-family residential building at Kcyńska St. in Bydgoszcz, for which the District Court in Bydgoszcz keeps the Land and Mortgage Register number BY1B/00087662/8.
3. The right of perpetual usufruct of the developed land property located at Gen. R. Traugutta St., No. 1, 3, 5, and 7, section 0022 - South, AM-5, designated as plot of land No. 2/2, with an area of 0.2641 ha, with a multi-storey office building with a usable area of 4604.26 m², owned by the perpetual usufructuary, for which the District Court for Wrocław-Krzyki in Wrocław, IV Land and Mortgage Department maintains a land and mortgage register No. WR1K/00117551/0.
4. The right of perpetual usufruct of the developed land property located at 80 Podwale St., section 0022 -South, AM-5, designated as plot No. 2/1, with an area of 0.0639 ha, with a building erected thereon for commercial and service purposes, with a floor surface of 368.10 m², owned by the perpetual usufructuary, for which the land and the building are entered into the Land and Mortgage Register No. WR1K/00093859/4 maintained by the District Court for Wrocław-Krzyki in Wrocław, IV Land and Mortgage Department, and are currently used as the garage.

The sales prices of the above real estate and the right of perpetual usufruct shall be established on the basis of appraisal of an expert taking into account their market value, however not lower than the book value.

§2

The resolution comes into force upon its adoption.

Justification:

Properties affected by the resolution:

- *in points 1 and 2 were erected by Pomorskie Towarzystwo Leasingowe, whose object of activity was, among others, the construction and lease of real estate, in this case for the needs of Poczta Polska (the Polish Post). Pomorskie Towarzystwo Leasingowe went bankrupt and as a result of a settlement, the then creditor, i.e. Telmax S.A. took possession of the indicated properties in order to settle mutual obligations. These properties were contributed to Asseco Poland S.A. after the subsequent Spin S.A. and ABG S.A mergers. Since 1998 and 2000, respectively, they have been rented and used exclusively for Poczta Polska service. These properties are redundant for the purposes of business activities conducted by Asseco Poland S.A.*
- *in points 3 and 4 were acquired by Asseco Poland S.A. in 2010 for the needs of the Company's facility located in Wrocław. These are properties that were built in the 1970s, according to old technologies that do not meet current requirements and standards. Adapting these buildings to today's requirements is, in part, impossible due to technical and conservation considerations and, in addition, completely uneconomic. Given the current real estate market in Wrocław, the Company can meet its needs for office space by leasing modern premises at relatively competitive rental rates.*