

Financial Supervision Authority

Regulatory Filing No. 11/2024

Rzeszów, June 12, 2024

Resolutions adopted by the General Meeting of Shareholders of Asseco Poland S.A. on June 12, 2024

The Management Board of Asseco Poland S.A. seated in Rzeszów ("the Company"), has published in an attachment the contents of the resolutions voted on at the Company's Annual General Meeting held on June 12, 2024 in Warsaw.

Legal basis:

According to § 19 para. 1 item 6 of the Decree of the Minister of Finance dated March 29, 2018 (Journal of Laws 2018, pos. 757) on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws 2018, item 757)