

17/2021 Information on the change of Asseco International a.s. share in total number of votes

Warsaw, 28 September 2021, 1.20 p.m.

The Management Board of Asseco South Eastern Europe S.A. ("Company") informs that it received from Asseco International s.a. notification, pursuant to art. 69 sec. 2 point 2 of the Act on public offering and conditions for introducing financial instruments to an organized trading system and on public companies ("Act on Public Offering"), on reducing the held share in the total number of votes in the Company by more than 1% of the total number of votes as a result of the sale transaction on the Company's shares concluded outside the regulated market on September 23, 2021.

Before making the above-mentioned transaction Asseco International a.s. owned 26,954,631 shares of the Company, constituting 51.94% of the share capital of the Company and entitling to 26,954,631 votes, which constituted 51.94% of the total number of votes in the Company.

After making the above-mentioned transaction Asseco International a.s. holds 26,407,081 shares of the Company, constituting 50.89% of the share capital of the Company and entitling to 26,407,081 votes, which constitutes 50.89% of the total number of votes.

At the same time, Asseco International a.s. informed that it does not have subsidiaries holding the Company's shares, that the situation described in Art. 69 sec. 4 point 6 of the Act on Public Offering and that it does not have the financial instruments referred to in Art. 69b paragraph. 1 point 1 and 2 of the Act on Public Offering.

Legal basis:

Art. 70 item 1 of the Law of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies (Journal of Laws of 2005 No. 184, item 1539).