

12/2022 Selection of the entity authorized to audit financial statements

Warsaw, 8th July 2022, 6.27 p.m.

The Management Board of Asseco South Eastern Europe S.A. ("Company") informs that on 7th of July 2022 the Supervisory Board of the Company selected BDO spółka z ograniczoną odpowiedzialnością sp. k. with its registered office in Warsaw (KRS 0000729684), entered on the list of entities authorized to audit financial statements under number 3355, to conduct (i) audits of standalone and consolidated financial statements of the Company and the Company Group respectively and (ii) review of the semi-annual standalone and consolidated financial statements of the Company and the Company Group, respectively, for the first half of the year, for two financial years: 2022 - 2023.

Selection of the entity authorized to audit was performed in accordance with applicable laws, in particular the Act on Statutory Auditors, Audit Firms and Public Supervision, dated 11 May 2017r.

Legal basis:

Art. 17 section 1 Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse.