

## **2/2023 Information on the change in share in total number of votes**

Warsaw, 10 January 2023, 1.59 p.m.

The Management Board of Asseco South Eastern Europe S.A. (the "Company") informs that the Company has received, pursuant to Article 69 in connection with Article 87 sec. 1 point 2b of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies (the "Act on Public Offering"), from Powszechne Towarzystwo Emerytalne Allianz Polska S. A. managing Allianz Polska Otwarty Fundusz Emerytalny ("Allianz OFE") and Allianz Polska Dobrowolny Fundusz Emerytalny ("Allianz DFE"), a notification according to which, as a result of the merger pursuant to Art. 67 of the Act of August 28, 1997 on the organization and operation of pension funds (i.e., Journal of Laws of 2020, item 105, as amended) and Article 492 § 1 item 1 of the CCC, on 30.12.2022. with the company Aviva Powszechne Towarzystwo Emerytalne Aviva Santander Spółka Akcyjna managing the Second Allianz Polska Otwarty Fundusz Emerytalny ("Second Allianz OFE"), the share in the share capital and total number of votes of the Company in the accounts of Allianz OFE, Allianz DFE and Second Allianz OFE increased above 15%.

Prior to the merger, the combined accounts of Allianz OFE and Allianz DFE held 3,590 shares, representing 0.01% of the Company's share capital, which gave the right to exercise 3,590 votes from shares representing 0.01% of the total number of votes at the Company's GM.

In the account of the Second Allianz OFE, there were 8,744,668 shares, representing a 16.85% in the Company's share capital, which gave the right to exercise 8,744,668 votes from shares representing a 16.85% of the total number of votes at the Company's General Meeting of Shareholders.

After the merger, the total balance in the accounts of Allianz OFE, Allianz DFE and Second Allianz OFE increased to 8,748,258 shares, representing a 16.86% share in the Company's share capital, which gives the right to exercise 8,748,258 votes from shares representing a 16.86% share in the total number of votes at the Company's GM.

At the same time, Powszechne Towarzystwo Emerytalne Allianz Polska S.A., which jointly manages Allianz OFE, Allianz DFE and Second Allianz OFE, informed that:

- it has no subsidiaries holding shares in the Company,
- does not have a situation described in Article 69 Section 4 item 6 of the aforementioned Act,
- it also does not have the financial instruments referred to in Article 69b Section 1 item 1) and 2) of the aforementioned Act.

### 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 2022 item 2554).*