

## **12/2025 Adoption of a resolution on dividend payment by the Ordinary General Meeting**

Warsaw, 4 June 2025, 1.46 p.m.

The Management Board of the Company Asseco South Eastern Europe S.A. ("Company") informs that the Company's Ordinary Meeting on the day 4<sup>th</sup> of June 2025 adopted resolution on the division of profit from the operations of Asseco South Eastern Europe S.A. in the financial year 2024 and dividend's payment.

The Ordinary General Meeting of the Company resolved to distribute the profit for the financial year 2024 in the amount of **PLN 81 375 039.17** (in words: eighty-one million three hundred and seventy-five thousand thirty-nine zlotys 17/100) as follows:

- a) the amount of **PLN 6 510 003.13** (in words: six million five hundred and ten thousand three zlotys 13/100) will be allocated to increase the supplementary capital,
- b) the amount of **PLN 74 865 036.04** (in words: seventy-four million, eight hundred and sixty-five thousand and thirty-six zlotys 4/100) will be allocated for distribution between all shareholders of the Company.

In addition, the Ordinary General Meeting additionally allocated the amount of **PLN 15 949 903.21** (in words: fifteen million nine hundred and forty-nine thousand nine hundred and three zlotys 21/100) for the payment of dividends to be distributed among all shareholders of the Company, being part of the funds of the reserve capital created from the net profit of the Company by Resolution No. 7 of the Ordinary General Meeting of the Company dated March 31, 2016.

In total, the Ordinary General Meeting allocated for distribution to all shareholders of the Company both from the net profit for the 2024 financial year and from part of the reserve capital, the amount of **PLN 90 814 939.25 PLN** (in words: ninety million eight hundred and fourteen thousand nine hundred and thirty nine zlotys 25/100), i.e. **PLN 1.75** (in words: one zloty 75/100) per share of the Company.

The General Meeting of the Company set the date for determining the right to dividend **for 3 July 2025** and set the date of payment of dividend **for 10 July 2025**.

The dividend will be allocated to 51 894 251 shares.

### Legal basis:

*§ 19 section 2 of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, dated 29 March 2018 (Journal of Laws of 2018, item 757).*