

2/2022 Recommendation of the Management and Supervisory Board regarding the payment of a dividend

Warsaw, 23 February 2022, 5.05 p.m.

The Management Board of Asseco South Eastern Europe S.A. („Company”) informs that on 23 February 2022, according to the Management Board recommendation presented on the Supervisory Meeting, the Supervisory Board adopted resolution on recommendation to the Company’s General Meeting of Shareholders on payment of dividend payment for 2021 on the level of **1,28 PLN** (in words: one zloty 28/100 PLN) per one Company’s share.

The total amount allocated for dividend (from the Company’s net profit in 2021) amounts to PLN **66 424 641,28 PLN** (in words: sixty-six million, four hundred twenty-four thousand, six hundred forty-one 28/100 PLN).

The final decision on profit distribution and dividend payment will be made by the General Meeting of the Company.

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 and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC