

4/2022 Submitting Candidates for Members of the Supervisory Board of Asseco South Eastern Europe S.A.

Warsaw, 15th June 2022 r., 10.55 p.m.

In connection with the Ordinary General Shareholder Meeting of Asseco South Eastern Europe S.A. with its registered seat in Rzeszów, convened on 21st June 2022 (the „Company”), the Management Board of the Company, acting in accordance with the Code of Best Practice for WSE Listed Companies 2021 and providing the Shareholders with the opportunity to learn about the candidates for the Supervisory Board Members of the Company, hereby informs that on 15th June 2022 it received from a shareholder Asseco International A.S., a proposition of candidates: Mr Jozef Klein, Mr Adam Góral, Mr Jacek Duch, Mr Artur Kucharski and Mr Adam Pawłowicz for Members of the Company's Supervisory Board for a new term of office.

Enclosed, the Company presents the CVs of the candidates and their declarations of consent to perform the function of a Supervisory Board Member and the scope of fulfilling the requirements for Supervisory Board Members.

Legal basis:

paragraph 19 section 1 point 4 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).