

4/2026 Adoption of a resolution on dividend payment by the Ordinary General Meeting

Warsaw, 1 June 2026, 5.38 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 1st of June 2026 adopted resolution on the division of profit from the operations of Asseco South Eastern Europe S.A. in the financial year 2025 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 111 633 863.78** (in words: one hundred eleven million six hundred thirty-three thousand eight hundred sixty-three zlotys 78/100) as follows:

- a) the amount of **PLN 8 930 709.10** (in words: eight million nine hundred thirty thousand seven hundred nine zlotys 10/100) will be allocated to increase the supplementary capital,
- b) the amount of **PLN 101 193 789.45** (in words: one hundred one million one hundred ninety-three thousand seven hundred eighty-nine zlotys 45/100) will be allocated for distribution between all shareholders of the Company, i.e. to pay dividends of **PLN 1.95** (in words: one zloty 95/100) per share of the Company,
- c) the remaining portion of the profit for 2025, amounting to **PLN 1 509 365.23** (in words: one million five hundred and nine thousand three hundred and sixty-five zlotys and 23/100) shall be allocated to the reserve capital established by Resolution No. 7 of the Company's Ordinary General Meeting on 31 March 2016 for the purpose of paying dividends in future years and financing the Company's investments.

The General Meeting of the Company set the date for determining the right to dividend **for 24 June 2026** and set the date of payment of dividend **for 30 June 2026**.

The dividend will be allocated to 51 894 251 shares.

Legal basis:

§ 20 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 6 June 2025 (Journal of Laws of 2025, item 755).