

## **5/2023 Convening the Ordinary General Meeting of Shareholders**

Warsaw, 26 May 2023, 4.05 p.m.

The Management Board of Asseco South Eastern Europe S.A. (the "Company"), acting on the basis of art. 399 § 1 and 402<sup>1</sup> of the Commercial Companies Code in connection with § 19 sec. 1-2 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), hereby convenes the Ordinary General Meeting of Shareholders (the "General Meeting") to be held on **22 June 2023** at 11:00 a.m. in Warsaw, at 13 Adama Branickiego Street.

The Management Board encloses the announcement on convening the Ordinary General Meeting of Shareholders, draft resolutions and documents, which will be discussed in the General Meeting of Shareholders, which were not published before, i.e. the Supervisory Report on activity, Supervisory Board Report on remuneration of the Members of the Management and Supervisory Board and the Report of the certified auditor on the assessment of the report on remuneration.

All information and documents regarding the Ordinary General Meeting will be available on the Company's website at

<https://see.asseco.com/about/investor-relations/legal-environment/2023/>

### Legal basis:

*§ 19 sections 1-2 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).*