

6/2023 Correction of a typographical error in the content of the draft resolution of the OGM

Warsaw, 19 June 2023, 4.27 p.m.

Management Board of Asseco South Eastern Europe S.A. ("Company"), with reference to the report No. 5/2023 regarding the convening of the Ordinary General Meeting of the Company ("OGM"), corrects an obvious typographical error identified in the content of the draft resolution of the OGM No. 17 on amending the Company's Articles of Association, consisting in indicating incorrect numbering of the amended provision of the Articles of Association. In point 4 of the draft resolution of the Ordinary General Meeting No. 17, the phrase "§ 13 section 3 item 3" should be replaced with the phrase "§ 13 section 3". As attachment we present the correct text of the draft of the above-mentioned resolution.

Legal basis:

Art. 56 sec.1 item 2 of the Law of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies (Journal of Laws of 2022 item 2554).