7/2021 Resolutions adopted by the Ordinary General Meeting of Shareholders on 10 June 2021

Warsaw, 10 June 2021, 4.17 p.m.

The Management Board of Asseco South Eastern Europe S.A. ("the Company") discloses in public the resolutions adopted by the Ordinary General Meeting of the Company which was held on 10th of June 2021 in Warsaw and the documents which were the subjects of the voting, according to § 19 section 1 point 6 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.

Legal basis:

§ 19 section 1 point 6 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).