

8/2021 List of shareholders holding at least 5% of the votes at the Ordinary General Meeting

Warsaw, 10 June 2021, 4.44 p.m.

The Management Board of Asseco South Eastern Europe S.A. ("Company") discloses in public the list of shareholders having at least 5% of the votes at the Ordinary General Meeting which was held on 10 June 2021 in Warsaw ("GM"):

1. Asseco International a.s. - with number of votes - 26 494 676, representing 72,8% of the votes in GM and representing 51,06% of the total number of votes in the Company;
2. Aviva Otwarty Fundusz Emerytalny Aviva Santander – with number of votes – 8 544 000 representing 23,48% of the votes in GM and representing 16,46% of the total number of votes in the Company;

Legal basis:

Art. 70 point 3 of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading system and on public companies (Journal of Laws 2009 No. 185 poz.1439).