

8/2023 Resolutions adopted by the Ordinary General Meeting of Shareholders on 22 June 2023

Warsaw, 22 June 2023, 5.15 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 22nd of June 2023 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) in connection with 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)