

9/2022 Appointment of the Chairman and Vice Chairman of the Supervisory Board and appointment of the Audit Committee

Warsaw, 24 June 2022, 4.59 p.m.

The Management Board of Asseco South Eastern Europe S.A. („Company”), in connection with the appointment of the Members of the Company's Supervisory Board for a new term of office, hereby informs that the Company's Supervisory Board, at the meeting held on 23 June 2022 adopted resolutions electing Mr. Jozef Klein as Chairman of the Supervisory Board and Mr. Adam Góral as Vice Chairman of the Supervisory Board.

Furthermore, the Supervisory Board adopted a resolution on the appointment of the Audit Committee composed of Artur Kucharski (Chairman), Adam Pawłowicz and Jacek Duch.

The Company's Management Board also informs that the Audit Committee, in the composition indicated above, meets the independence criteria and other requirements set forth in Article 129 section 1, 3, 5, and 6 of the Act on Statutory Auditors, Audit Firms and Public Supervision dated May 11, 2017.

Podstawa prawna:

According to paragraph 5 section 5 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).