

9/2023 List of shareholders holding at least 5% of the votes at the Ordinary General Meeting

Warsaw, 22 June 2023, 6.11 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 22 June 2023 in Warsaw („OGM”):

1. Asseco International A.S. – with number of votes - 26 407 081, representing 66,01 % of the votes in OGM and representing 50,89% of the total number of votes in the Company;
2. Allianz Polska Otwarty Fundusz Emerytalny – with number of votes - 8 738 000, representing 21,84 % of the votes in OGM and representing 16,84% of the total number of votes in the Company.

Legal basis:

According to 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 position 1439).