

10/2022 Appointment of members of the Management Board of the Company for a new term from July 13, 2022.

Warsaw, July 8, 2022 at 5.06 p.m.

The Management Board of Asseco South Eastern Europe S.A. ("Company") informs that on July 7, 2022. The Supervisory Board adopted a resolution to appoint the Management Board for a new, joint, five-year term from July 13, 2022. The members of the existing Management Board were appointed for the new term, i.e.:

- Piotr Jeleński - as the President of the Management Board,
- Michał Nitka - as a Member of the Management Board,
- Miljana Mališ - as a Member of the Management Board,
- Kostadin Slavkoski - as a Member of the Management Board.

Members of the Management Board do not conduct any activities competitive to the Company, do not participate in a competitive company as a partner in a civil partnership, partnership or as a member of the governing body of a capital company, and do not participate in any other competitive legal person as a member of its governing body. Members of the Management Board have not been entered into the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.

The Management Board of the Company attaches to this current report information on the qualifications and professional work of the Management Board members.

Legal basis:

*According to § 5 point 5 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws of 2018, item 757) in connection with Art. 56 section 1 point 2 and art. 60 sec.2 of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments to an organized trading system and on public companies (Journal of Laws of 2021, item 1983)*