

19/2025 Registration of amendments to the Articles of Association

Warsaw, 13 October 2025, 6:16 p.m.

The Management Board of Asseco South Eastern Europe S.A. (the 'Company') hereby informs that on 13 October 2025 it was notified that on 18 September 2025 the District Court in Rzeszów issued a decision on the registration of an amendment to the Company's Articles of Association, adopted by Resolution No. 18 of the Ordinary General Meeting of Shareholders on 4 June 2025, about which the Company informed in Current Report No. 13/2025 (date of delivery of the decision - 13 October 2025).

The amendment to the Articles of Association consisted of:

- I. amending the content of the existing provision of § 5(1) of the Company's Articles of Association (in connection with the need to change the Company's business activity by adapting it to the Polish Classification of Activities PKD 2025, effective from 1 January 2025), by adopting the following wording:

"1. The Company's business activities include:

- 1.1 Reproduction of recorded media (PKD 18.20.Z)
- 1.2 Production of computers and peripheral devices (PKD 26.20.Z)
- 1.3 Installation of industrial machinery, equipment and appliances (PKD 33.20.Z)
- 1.4 Wholesale of information and communication technology equipment (PKD 46.50.Z)
- 1.5 Wholesales not specialised (PKD 46.90.Z)
- 1.6 Retail sale of information and communication technology tools (PKD 47.40.Z)
- 1.7 Specialized retail intermediation (PKD 47.92.Z)
- 1.8 Other publishing activities, excluding software (PKD 58.19.Z)
- 1.9 Computer games publishing activities (PKD 58.21.Z)
- 1.10 Other software publishing activities (PKD 58.29.Z)
- 1.11 Other programming activities (PKD 62.10.B)
- 1.12 Cyber security activities (PKD 62.20.A)
- 1.13 Other IT consultancy and management activities (PKD 62.20.B)
- 1.14 Other information and computer technology service activities (PKD 62.90.Z)
- 1.15 Data center colocation and cloud computing activities (PKD 63.10.A)
- 1.16 DNS service activities (PKD 63.10.B)
- 1.17 Content delivery network server activities (PKD 63.10.C)
- 1.18 Other computing infrastructure, data processing, website management (hosting) and related activities (PKD 63.10.D)
- 1.19 Activities of holding companies (PKD 64.21.Z)
- 1.20 Activities of companies raising finance for other entities (PKD 64.22.Z)
- 1.21 Activities of money market funds and non-money market funds (PKD 64.31.Z)
- 1.22 Activity of trust institutions (PKD 64.32.Z)
- 1.23 Financial Leasing (PKD 64.91.Z)
- 1.24 Other forms of credit granting, not elsewhere classified (PKD 64.92.B)
- 1.25 The remaining financial service activities not classified elsewhere, except insurance and pension funds (PKD 64.99.Z)
- 1.26 Lease and management of own or leased real estate (PKD 68.20.Z)
- 1.27 Accounting and bookkeeping activities (PKD 69.20.A)
- 1.28 Tax consulting (PKD 69.20.B)
- 1.29 Financial auditing activity (PKD 69.20.C)
- 1.30 Activity of head offices (70.10.A)
- 1.31 Activity of shared service centers (70.10.B)

- 1.32 Business and other management consulting (PKD 70.20.Z)
- 1.33 Scientific research and development in the field of natural and technical sciences (PKD 72.10.Z)
- 1.34 Market survey and public opinion (PKD 73.20.Z)
- 1.35 Lease and rental of machinery and office equipment, including computers (PKD 77.33.Z)
- 1.36 Activity of call centers (PKD 82.20.Z)
- 1.37 Activity related to organization of fairs, exhibitions and congresses (PKD 82.30.Z)
- 1.38 Courses and trainings related to acquisition of knowledge, skills and professional qualifications in non-school forms (PKD 85.59.B)
- 1.39 Other non-school forms of education, not classified elsewhere (PKD 85.59.D)
- 1.40 Supporting activities for education, not classified elsewhere (PKD 85.69.Z)"

II. amending the content of the existing provision of § 13(12)(7) of the Articles of Association by adopting the following wording:

„7) selecting an audit firm to audit financial statements and selecting an audit firm to attest sustainability reporting.“

Legal basis:

Pursuant to § 5(1) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information disclosed by issuers of securities and conditions for recognising information required by the laws of a non-member state as equivalent (Journal of Laws of 2025, item 755)