

1/2024 Dates of publication of financial reports in 2024

Warsaw, 9 January 2024, 3.15 p.m.

The Management Board of Asseco South Eastern Europe S.A. („Company“) informs that in 2024 Company will publish its financial reports on the following dates:

2024-02-27 – Standalone Annual Report and Consolidated Annual Report for 2023
2024-04-24 – Consolidated Report for 1st quarter of 2024
2024-08-02 – Consolidated Report for 1st half of 2024
2024-10-23 – Consolidated Report for 3rd quarter of 2024

The Management Board of the Company informs that in accordance with § 62 sec. 1 and 3 of the Regulation regarding current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent the information required by laws of non-EU member states (“Regulation”), the Company will not publish separately non-consolidated quarterly and semi-annual reports, and that the consolidated quarterly reports and consolidated semi-annual report shall also contain quarterly financial information and semi-annual condensed financial statements, respectively.

Furthermore, the Management Board of the Company, that pursuant to § 79 sec. 2 of the Regulation, the Company will not publish any quarterly report and consolidated quarterly report for the 4th quarter of 2023 and for the 2nd quarter of 2024.

Legal basis:

Pursuant to art. 80 sec. 1 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent the information required by laws of non-EU member states (Journal of Laws of 2018 item 757).