

3/2025 Recommendation of the Management Board and Supervisory Board regarding the payment of a dividend

Warsaw, 26 February 2025, 5.26 p.m.

The Management Board of Asseco South Eastern Europe S.A. („Company”) informs that on 26 February 2025 the Management Board adopted resolution on recommendation to the Company’s Supervisory Board and the Ordinary General Meeting of the Company to pay dividend from the profit for the year 2024 (from net profit for the financial year 2024 and from part of the reserve capital) in the amount of **PLN 1,75** (in words: one zloty 75/100) per one Company’s share.

The total amount recommended for dividend is **PLN 90,814,939.25** (in words: ninety million eight hundred and fourteen thousand nine hundred and thirty nine zloty 25/100).

The final decision on profit distribution and dividend payment will be made by the General Meeting of the Company.

Legal basis:

Art. 17 section 1 Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC