

4/2024 Recommendation of the Management Board regarding the payment of a dividend

Warsaw, 15 February 2024, 11.03 a.m.

The Management Board of Asseco South Eastern Europe S.A. („Company“) informs that on 15 February 2024 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 2023 in the amount of PLN 85,625,514.15, i.e. 1,65 PLN (in words: one zloty 65/100 PLN) per one Company’s share.

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