

## **5/2024 Supervisory Board recommendation regarding the payment of a dividend**

Warsaw, 27 February 2024, 5.45 p.m.

The Management Board of Asseco South Eastern Europe S.A. (the "Company") informs that on 27 February 2024, the Supervisory Board gave a positive opinion on the proposal of the Management Board on recommending to the General Meeting of the Company the payment of a dividend for the financial year 2023 (from the net profit for the financial year 2023 and from a part of the reserve capital) in the amount of **PLN 1.65** (in words: one zloty 65/100 groszy) per one share of the Company.

The total recommended amount for dividend is **PLN 85,625,514.15** (in words: eighty five million six hundred and twenty five thousand five hundred and fourteen zloty 15/100).

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

### 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*