

**5/2026 Resolutions adopted by the Ordinary General Meeting of Shareholders
on 1 June 2026**

Warsaw, 1 June 2026, 6.00 p.m.

The Management Board of Asseco South Eastern Europe S.A. ("the Company") discloses in public the resolutions adopted by the Ordinary General Meeting of the Company which was held on 1st of June 2026 in Warsaw.

Legal basis:

§ 20 section 1 point 6 of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, dated 6 June 2025 (Journal of Laws of 2025, item 755)