**Resolutions adopted by the Extraordinary General Meeting of Asseco Business Solutions SA on 12 July 2022.**

# RESOLUTION NO. 1

# OF THE EXTRAORDINARY GENERAL MEETING

**OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

**dated 12 July 2022**

**on the election of the Chairperson of the Extraordinary General Meeting**

Section 1

The Extraordinary General Meeting of Asseco Business Solutions S.A., acting pursuant to Article 409(1) of the Code of Commercial Companies and Partnerships, elects Mr Kamil Hamelusz Chairman of the Extraordinary General Meeting.

Section 2

The resolution comes into force upon adoption.

23,177,940 valid votes were cast from 23,177,940 shares, which constitute 69.3573 % of the share capital, including 23,177,940 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 2

# OF THE EXTRAORDINARY GENERAL MEETING

**OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

**dated 12 July 2022**

**concerning: adoption of the agenda**

Section 1

Acting pursuant to § 4(2) of the Rules of Procedure of the General Meeting, the Extraordinary General Meeting of Asseco Business Solutions S.A., having its registered office in Lublin, adopts the following agenda:

1. The opening of the General Meeting;
2. Election of the Chairperson of the General Meeting;
3. Confirmation that the General Meeting has been convened correctly and has a capacity to adopt resolutions;
4. Adoption of the agenda;
5. Adoption of a resolution on amendments to the Articles of Association;
6. Adoption of a resolution on the appointment of Member of the Supervisory Board.
7. The closing of the General Meeting.

Section 2

The resolution comes into force upon adoption.

23,177,940 valid votes were cast from 23,177,940 shares, which constitute 69.3573 % of the share capital, including 23,177,940 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 3

# OF THE EXTRAORDINARY GENERAL MEETING

**OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

**dated 12 July 2022**

**concerning: amendments to the Articles of Association**

Section 1

Acting pursuant to Article 430(1) of the Code of Commercial Companies and Partnerships and Article 12(5)(9) of the Company’s Articles of Association, the Extraordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, amends the Articles of Association as follows:

Article 13(2) of the Articles of Association which reads:

“2. The Supervisory Board shall consist of 5 (five) members.” shall read as follows:

“2. The Supervisory Board shall consist of 6 (six) members.”

Section 2

The resolution enters into force upon its adoption and becomes effective from the date of registration of the amendments in the Companies Register.

23,177,940 valid votes were cast from 23,177,940 shares, which constitute 69.3573 % of the share capital, including 23,177,940 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 4

# OF THE EXTRAORDINARY GENERAL MEETING

**OF ASSECO BUSINESS SOLUTIONS S.A. SEATED IN LUBLIN**

**dated 12 July 2022**

**concerning: appointment of a Member of the Supervisory Board**

Section 1

Acting pursuant to Article 385(1)(2) of the Code of Commercial Companies and Partnerships and Article 13(3) of the Company’s Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, resolves to appoint Mr Artur Osuchowski as Member of the Supervisory Board by secret ballot for the current, five-year, joint term of office as from 31 May 2022.

Section 2

The resolution comes into force upon adoption, effective from the date of registration in the Companies’ Register of the amendment to Article 13(2) of the Company’s Articles of Association, adopted by Resolution No. 3 of the Extraordinary General Meeting of Asseco Business Solutions S.A. on 12 July 2022.

23,177,940 valid votes were cast from 23,177,940 shares, which constitute 69.3573 % of the share capital, including 23,173,570 votes for, 4,370 votes against and 0 votes abstaining.