**Resolutions adopted by the Ordinary General Meeting of Asseco Business Solutions S.A. on 31 May 2022**

# RESOLUTION NO. 1

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: election of Chairperson of the Ordinary General Meeting**

Section 1

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

Section 2

The resolution comes into force upon adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,311,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 2

# OF THE ORDINARY GENERAL MEETING

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

# dated 31 May 2022

**concerning: appointment of the Returning Committee**

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, appoints the Returning Committee composed of:

* Wojciech Barczentewicz – Member of the Committee,
* Mariusz Lizon – Member of the Committee,
* Agnieszka Turska – Member of the Committee.

Section 2

The resolution comes into force upon adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,311,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 3

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: adoption of the agenda**

Section 1

The Ordinary 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 properly convened and has the capacity to adopt resolutions; a decision on the appointment of the Returning Committee;
4. Adoption of the agenda;
5. Examination of the Report of the Management Board on the Company’s Operations in the Financial Year 2021, the Company’s Financial Statements for the Year Ended 2021 and the Independent Auditor’s Report on the Company’s Annual Financial Statements for the Financial Year 2021;
6. Adoption of a resolution approving the Report of the Management Board on the Company’s Operations in the Financial Year 2021;
7. Adoption of a resolution approving the Company’s Financial Statements for the Year Ended 2021;
8. Examination of content of Annual Report of the Supervisor Board for 2021 covering: the Supervisory Board’s Report on Operations in 2021 and the Report of the Supervisory Board on the Assessment of the Report of the Management Board on the Company’s Operations in the Financial Year 2021 and of the Assessment of Company’s Financial Statements for the year Ended 2021 and of the Proposal of the Management Board regarding the Distribution of Profit for the Financial Year 2021;
9. Adoption of resolutions on giving a vote of approval to the Members of the Management Board for the performance of their duties during the financial year 2021;
10. Adoption of resolutions on giving a vote of approval to the Members of the Supervisory Board for the performance of their duties during the financial year 2021;
11. Adoption of a resolution on the distribution of profit earned by Asseco Business Solutions S.A. in the financial year 2021 and the payment of dividend;
12. Review of the Report on the Remuneration of Members of the Management Board and Supervisory Board of Asseco Business Solutions S.A. for 2021, prepared by the Supervisory Board of the Company.
13. Adoption of a resolution on an opinion on the Report on the Remuneration of Members of the Management Board and Supervisory Board of Asseco Business Solutions S.A. for 2021.
14. Adoption of resolutions on the appointment of Members of the Supervisory Board;
15. Adoption of a resolution on the remuneration payable to the Members of the Supervisory Board.
16. The closing of the General Meeting.

Section 2

The resolution comes into force upon adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,311,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 4

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: the approval of the Report of the Management Board on the Company’s Operations in the Financial Year 2021**

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., acting pursuant to Article 395(2)(1) of the Code of Commercial Companies and Partnerships and Article 12(5)(1) of the Company’s Articles of Association, having examined the Report of the Management Board on the Company’s Operations in the Financial Year 2021,

approves the said report.

Section 2

The resolution comes into force upon its adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,311,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 5

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: adoption of a resolution approving the Company’s Financial Statements for the Year Ended 2021**

Section 1

The Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, acting pursuant to Article 395(2)(1) of the Code of Commercial Companies and Partnerships and Article 12(5)(1) of the Company’s Articles of Association, having examined the Company’s financial statements for the financial year ended 31 December 2021, approves the financial statements for the financial year ended 31 December 2021, including:

* 1. balance sheet as at 31 December 2021, with total assets and liabilities amounting to PLN 455,965 thousand,
  2. statement of comprehensive income for the period from 1 January 2021 to 31 December 2021 with the net profit of PLN 80,648 thousand,
  3. cash flow statement for the period from 1 January 2021 to 31 December 2021, showing an increase in net cash by PLN 36,218 thousand
  4. and additional explanatory notes.

Section 2

The resolution comes into force upon its adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,311,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 6

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: a vote of approval to President of the Management Board of the Company Wojciech Barczentewicz for the performance of his duties in the financial year 2021**

Section 1

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies and Partnerships and Article 12(5)(2) of the Company’s Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, hereby gives a vote of approval to Mr Wojciech Barczentewicz, acting as President of the Management Board, for the performance of his duties in the financial year 2021.

Section 2

The resolution comes into force upon its adoption.

23,811,597 valid votes were cast from 23,811,597 shares, which constitute 71.2534 % of the share capital, including 23,811,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 7

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: a vote of approval to Vice-president of the Management Board of the Company Piotr Masłowski for the performance of his duties in the financial year 2021**

Section 1

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies and Partnerships and Article 12(5)(2) of the Company’s Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, hereby gives a vote of approval to Mr Piotr Masłowski, acting as Vice-president of the Management Board, for the performance of his duties in the financial year 2021.

Section 2

The resolution comes into force upon adoption.

23,566,534 valid votes were cast from 23,566,534 shares, which constitute 70.5201 % of the share capital, including 23,566,534 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 8

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: a vote of approval to Member of the Management Board of the Company Mariusz Lizon for the performance of his duties in the financial year 2021**

Section 1

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies and Partnerships and Article 12(5)(2) of the Company’s Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, hereby gives a vote of approval to Mr Mariusz Lizon, acting as Member of the Management Board, for the performance of his duties in the financial year 2021.

Section 2

The resolution comes into force upon its adoption.

24,128,597 valid votes were cast from 24,128,597 shares, which constitute 72.2020 % of the share capital, including 24,128,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 9

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: a vote of approval to Chairman of the Supervisory Board of the Company Jozef Klein for the performance of his duties in the financial year 2021**

Section 1

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies and Partnerships and Article 12(5)(2) of the Company’s Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, hereby gives a vote of approval to Mr Jozef Klein, acting as Chairman of the Supervisory Board, for the performance of his duties in the financial year 2021, i.e. between 1 January and 9 June 2021.

Section 2

The resolution comes into force upon adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,311,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 10

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: a vote of approval to Chairman of the Supervisory Board of the Company Rafał Kozłowski for the performance of his duties in the financial year 2021**

Section 1

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies and Partnerships and Article 12(5)(2) of the Company’s Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, hereby gives a vote of approval to Mr Rafał Kozlowski, acting as Chairman of the Supervisory Board, for the performance of his duties in the financial year 2021, i.e. between 9 June and 31 December 2021.

Section 2

The resolution comes into force upon its adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,311,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 11

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: a vote of approval to Vice-chairman of the Supervisory Board of the Company Adam Góral for the performance of his duties in the financial year 2021**

Section 1

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies and Partnerships and Article 12(5)(2) of the Company’s Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, hereby gives a vote of approval to Mr Adam Góral, acting as Vice-chairman of the Supervisory Board, for the performance of his duties in the financial year 2021.

Section 2

The resolution comes into force upon its adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,311,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 12

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: a vote of approval to Member of the Supervisory Board of the Company Zbigniew Pomianek for the performance of his duties in the financial year 2021**

Section 1

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies and Partnerships and Article 12(5)(2) of the Company’s Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, hereby gives a vote of approval to Mr Zbigniew Pomianek, acting as Member of the Supervisory Board, for the performance of his duties in the financial year 2021.

Section 2

The resolution comes into force upon its adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,311,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 13

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: a vote of approval to Member of the Supervisory Board of the Company Romuald Rutkowski for the performance of his duties in the financial year 2021**

Section 1

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies and Partnerships and Article 12(5)(2) of the Company’s Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, hereby gives a vote of approval to Mr Romuald Rutkowski, acting as Member of the Supervisory Board, for the performance of his duties in the financial year 2021.

Section 2

The resolution comes into force upon its adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,311,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 14

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: a vote of approval to Member of the Supervisory Board Piotr Stępniak for the performance of his duties in the financial year 2021**

Section 1

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies and Partnerships and Article 12(5)(2) of the Company’s Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, hereby gives a vote of approval to Mr Piotr Stępniak, acting as Member of the Supervisory Board, for the performance of his duties in the financial year 2021, i.e. between 1 January and 9 June 2021.

Section 2

The resolution comes into force upon its adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,311,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 15

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: a vote of approval to Member of the Supervisory Board of the Company Marcin Murawski for the performance of his duties in the financial year 2021**

Section 1

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies and Partnerships and Article 12(5)(2) of the Company’s Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, hereby gives a vote of approval to Mr Marcin Murawski, acting as Member of the Supervisory Board, for the performance of his duties in the financial year 2021, i.e. between 9 June and 31 December 2021.

Section 2

The resolution comes into force upon its adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,311,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 16

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: distribution of profit earned by the Company in the financial year 2021 and the payment of dividend**

Section 1

Acting pursuant to Article 395(2)(2) of the Code of Commercial Companies and Partnerships and Article 12(5)(2) of the Company’s Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, resolves that the net profit of PLN 80,647,834.10 (eighty million six hundred and forty seven thousand eight hundred and thirty four zlotys 10/100) earned by the Company in the financial year 2021 be distributed as follows:

1. part of the net profit for the financial year 2021 in the amount of PLN 70,846,569.16 (seventy million eight hundred and forty six thousand five hundred and sixty nine zlotys 16/100) to be distributed among the Company’s shareholders as dividend at PLN 2.12 (two złotys 12/100) per share;
2. to allocate the reminder of the net profit for the financial year 2021 in the amount of PLN 9,801,264.94 (nine million eight hundred and one thousand two hundred and sixty four zlotys 94/100) to supplementary capital.

Section 2

The Ordinary General Meeting of Asseco Business Solutions S.A. sets the dividend date to 10 June 2022 and the date for the payment of dividend to 23 June 2022.

Section 3

The resolution comes into force upon its adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,311,597 votes for, 0 votes against and 0 votes abstaining.

# RESOLUTION NO. 17

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: adoption of a resolution on an opinion on the Report on the Remuneration of Members of the Management Board and Supervisory Board of Asseco Business Solutions S.A. for 2021.**

Section 1

Acting pursuant to Article 393 of the Code of Commercial Companies and Partnerships and Article 12 of the Company’s Articles of Association, in conjunction with the provisions of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organised trading and on public companies, the Ordinary General Meeting of Asseco Business Solutions S.A., with its registered office in Lublin, resolves to express a positive opinion on the Report on the Remuneration of Members of the Management Board and Supervisory Board of Asseco Business Solutions S.A. for 2021.

Section 2

The resolution comes into force upon its adoption.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,307,218 votes for, 4,379 votes against and 0 votes abstaining.

# RESOLUTION NO. 18

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 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 Rafał Kozłowski as Member of the Supervisory Board by secret ballot for the next, new, joint term of office as from 31 May 2022.

Section 2

The resolution enters into force upon its adoption and becomes effective as from 31 May 2022.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,307,218 votes for, 4,379 votes against and 0 votes abstaining.

# RESOLUTION NO. 19

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 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 Adam Góral as Member of the Supervisory Board by secret ballot for the next, new, joint five-year term of office as from 31 May 2022.

Section 2

The resolution enters into force upon its adoption and becomes effective as from 31 May 2022.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,307,218 votes for, 4,379 votes against and 0 votes abstaining.

# RESOLUTION NO. 20

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 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 Articles of Association, the General Meeting of Asseco Business Solutions SA, seated in Lublin, resolves to appoint Mr Romuald Rutkowski as Member of the Supervisory Board by secret ballot for the next, new, joint term of office as from 31 May 2022.

Section 2

The resolution enters into force upon its adoption and becomes effective as from 31 May 2022.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,307,218 votes for, 4,379 votes against and 0 votes abstaining.

# RESOLUTION NO. 21

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 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 Zbigniew Pomianek as Member of the Supervisory Board by secret ballot for the next, new, joint term of office as from 31 May 2022.

Section 2

The resolution enters into force upon its adoption and becomes effective as from 31 May 2022.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,307,218 votes for, 4,379 votes against and 0 votes abstaining.

# RESOLUTION NO. 22

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 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 Marcin Murawski as Member of the Supervisory Board by secret ballot for the next, new, joint five-year term of office from 31 May 2022.

Section 2

The resolution enters into force upon its adoption and becomes effective as from 31 May 2022.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 24,307,218 votes for, 4,379 votes against and 0 votes abstaining.

# RESOLUTION NO. 23

# OF THE ORDINARY GENERAL MEETING

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

**dated 31 May 2022**

**concerning: determination of the remuneration of Members of the Supervisory Board**

Section 1

Acting pursuant to Article 392(1) of the Code of Commercial Companies and Partnerships and Article 12(5)(11) of the Company’s Articles of Association, the Ordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, resolves as follows:

* 1. Each Member of the Supervisory Board is entitled to remuneration for the performance of their duties in the Supervisory Board of the Company.
  2. The Members of the Supervisory Board will be paid the following monthly remuneration for the performance of their duties:
     1. Chairperson of the Supervisory Board: PLN 7,000.00 (seven thousand 00/100) gross;
     2. Vice-chairperson of the Supervisory Board: PLN 5,500.00 (five thousand and five hundred 00/100) gross;
     3. other Members of the Supervisory Board: PLN 4,000.00 (four thousand 00/100) gross.
  3. The Members of the Supervisory Board who sit on the Audit Committee of the Company will be paid the following remuneration for the performance of their duties:
     1. Chairman of the Audit Committee: additional remuneration in the amount of

PLN 5,000 (five thousand 00/100) gross,

* + 1. other Members of the Audit Committee: additional remuneration in the amount of PLN 2,500.00 (two thousand and five hundred 00/100) gross.
  1. The remuneration for Members of the Supervisory Board will be due from the day following the day of appointment to the function.
  2. The monthly remuneration in the amount specified in (2) and (3) above will be payable to the Members of the Company’s Supervisory Board and the Members of the Company’s Audit Committee as from the month following the month in which this resolution was adopted.

Section 2

The resolution comes into force on the day of its adoption, effective from the month following the month in which this resolution was adopted.

Section 3

Upon the adoption of this resolution, the following will be deemed repealed: Resolution No. 6 of the Extraordinary General Meeting of Asseco Business Solutions S.A. dated 22 May 2017 on the remuneration due of the Members of the Supervisory Board of the Company.

24,311,597 valid votes were cast from 24,311,597 shares, which constitute 72.7496 % of the share capital, including 20,907,551 votes for, 4046 votes against and 3,400,000 votes abstaining.