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Draft Resolutions  
of the Extraordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin,  
convened on 25 July 2024

“RESOLUTION NO. 1 OF THE EXTRAORDINARY GENERAL MEETING  
OF ASSECO BUSINESS SOLUTIONS SPÓŁKA AKCYJNA, SEATED IN LUBLIN,  
of 25 July 2024  
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, hereby resolve to elect Mr/Ms..... Chairperson of the Extraordinary General Meeting of the Company.

Section 2

The resolution comes into force upon adoption.”

*Justification of the draft resolution on election of the Chairperson of the General Meeting*

*Pursuant to Article 409(1) of the Code of Commercial Companies and Partnerships, a chairperson is elected from among persons eligible to attend the General Meeting. In addition, in accordance with Section IV(2)(1) and (2) of the Rules of Procedure of the General Meeting of Asseco Business Solutions S.A., the Chairperson of the Supervisory Board or their assistant opens the General Meeting. In their absence, the General Meeting is opened by the President of the Management Board or a person appointed by them. After that, the person opening the meeting orders that the Chairperson of the General Meeting be elected from among the attendees.*

*Accordingly, a draft of the relevant resolution is submitted to the Extraordinary General Meeting.*

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“RESOLUTION NO. 2 OF THE EXTRAORDINARY GENERAL MEETING  
OF ASSECO BUSINESS SOLUTIONS SPÓŁKA AKCYJNA, SEATED IN LUBLIN,  
of 25 July 2024  
concerning: adoption of the agenda

Section 1

The Extraordinary General Meeting of Asseco Business Solutions S.A. 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. Adoption of a resolution on the appointment of Member of the Supervisory Board;
6. The closing of the General Meeting.

Section 2

The resolution comes into force upon adoption.”

*Justification of the draft resolution on the adoption of the agenda*

*The General Meeting proceeds in accordance with the adopted agenda. The agenda contained in the draft resolution has been proposed by the Management Board of the Company. Pursuant to Article 404(1) of the Code of Commercial Companies and Partnerships, no resolution may be adopted on matters that are not listed in the agenda unless the entire share capital is represented at the General Meeting and none of the attendees objects to the adoption thereof.*

*Accordingly, a draft of the relevant resolution is submitted to the Extraordinary General Meeting.*

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“RESOLUTION NO. 3 OF THE EXTRAORDINARY GENERAL MEETING  
OF ASSECO BUSINESS SOLUTIONS SPÓŁKA AKCYJNA, SEATED IN LUBLIN,  
of 25 July 2024  
concerning: appointment of a Member of the Supervisory Board

Section 1

Acting pursuant to Article 385(1) and (2) of the Code of Commercial Companies and Partnerships and Article 13(3) of the Company’s Articles of Association, the Extraordinary General Meeting of Asseco Business Solutions S.A., seated in Lublin, resolves to appoint Mr/Ms .....as Member of the Supervisory Board to complete the current five-year term starting on 31 May 2022, elected by secret ballot.

Section 2

The resolution comes into force upon its adoption.”

*Justification for the draft resolution on the appointment of a Member of the Supervisory Board of the Company*

*According to Article 385§1 of the Code of Commercial Companies and Partnerships, in public companies the supervisory board should have at least five members, appointed and dismissed by the general meeting. At the same time, the Company’s Articles provide in Section 13(2) that the Supervisory Board consists of five to six members, appointed and dismissed by the General Meeting. The appointment of a Member of the Supervisory Board to fill a vacancy and complete the current term is justified by the need to ensure that the Company is able to perform its audit tasks on an ongoing basis, including the work of the Audit Committee, following the resignation of one of the Company’s current members of the Supervisory Board.*

*Accordingly, a draft of the relevant resolution is submitted to the Extraordinary General Meeting.*

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