
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 Kamil Hamelusz Chairperson of the Extraordinary General Meeting of the Company.

Section 2

The resolution comes into force upon adoption.

24,236,329 valid votes were cast from 24,236,329 shares, which constitute 72.52 % of the share capital, including 24,236,329 votes for, 0 votes against and 0 votes abstaining.

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.

24,236,329 valid votes were cast from 24,236,329 shares, which constitute 72.52 % of the share capital, including 24,236,329 votes for, 0 votes against and 0 votes abstaining.

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 Tomasz Stankiewicz 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.

24,236,329 valid votes were cast from 24,236,329 shares, which constitute 72.52 % of the share capital, including 23,898,926 votes for, 337,403 votes against and 0 votes abstaining.