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**The Management Board of
Asseco Poland S.A.
14 Olchowa Str
35-322, Rzeszów**

Reg.Nr. 68116551

DATE 2 April 2026
SUBJECT Proposal for re-election of members of the
supervisory board of Asseco Poland S.A.

Dear Sir or Madam,

Acting on behalf of TSS Europe B.V., with its registered office at Atoomweg 50, Gebouw New Day, 3542 AB Utrecht ("TSS Europe"), we would like to propose the re-election of Mr Robin van Poelje, Mr Ramon Zanders, and Mr Christopher Siemiaszko to the positions of members of the Supervisory Board of Asseco Poland S.A. (the "Company") in connection with the annual general meeting of shareholders convened for May 7, 2025.

According to the statements submitted to us, the above candidates have agreed to stand for re-election to the Company's Supervisory Board.

- **Robin van Poelje** – Chief Executive Officer of Topicus.com Inc.
- **Ramon Zanders** – Chief Executive Officer of TSS Europe B.V.
- **Christopher Siemiaszko** – Chief Data and Analytics Officer at Constellation Software Inc.

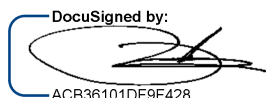
They each bring broad experience in managing software businesses and contributing to operational improvement, data-driven decision-making, and rational capital allocation. Their combined track record in disciplined growth, strategic investment, and long-term value creation will continue to be valuable to the Supervisory Board.

We are confident that their insights will benefit the Company and support the effective performance of the Board's duties.

In addition, we kindly request that information about the above candidacies be made public in a regulatory filing and posted on the Company's website.

Yours sincerely,

TSS Europe B.V.

DocuSigned by:

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By: R. Zanders
Title: CEO