

**Assessment by the Supervisory Board of Asseco Poland S.A.
of the report on business operations of the Company and the Asseco Poland Group, standalone
financial statements of Asseco Poland S.A. and consolidated financial statements of the Asseco
Poland Group for the fiscal year ended December 31, 2021
as to their conformity with the books, documents and facts**

The Supervisory Board of Asseco Poland S.A. acting pursuant to art. 382 §3 of the Commercial Companies Code (the "CCC") in connection with §13 item 11 section 1 of the Company's Articles of Association assesses that the Report on business operations of the Company and the Asseco Poland Group, the standalone financial statements of Asseco Poland S.A. and consolidated financial statements of the Asseco Poland Group for the fiscal year ended December 31, 2021 are in accordance with the books, documents and facts.

The Supervisory Board has favorably evaluated the following: the report on business operations of the Company and the Asseco Poland Group, the standalone financial statements of Asseco Poland S.A. and consolidated financial statements of the Asseco Poland Group for the fiscal year ended December 31, 2021 based on the analysis of:

- the standalone financial statements of the Company and the consolidated financial statements of the Group prepared by the Management Board of the Company,
- accounting books,
- report on the audit of the standalone financial statements of Asseco Poland S.A. and consolidated financial statements of the Asseco Poland Group, prepared by Ernst & Young Audyt Polska Sp. z o.o. Sp.k. (hereinafter "EY"),
- EY's supplementary reports, prepared pursuant to Art. 131 of the Act on Statutory Auditors, Audit Firms and Public Supervision,
- information obtained from EY during the Audit Committee's meetings and during direct discussions with the auditor,
- the Audit Committee's information on the Company's financial statement audit process and the Committee's role in the financial statement audit process,
- results of additional verification activities performed in selected financial and operational areas.

The Supervisory Board of Asseco Poland S.A.

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Jacek Duch

Chairman of the Supervisory Board

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Adam Noga

Vice Chairman of the Supervisory Board

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Izabela Albrycht

Member of the Supervisory Board

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Piotr Augustyniak

Member of the Supervisory Board

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Dariusz Brzeski

Member of the Supervisory Board

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Artur Gabor

Member of the Supervisory Board

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Piotr Maciąg

Member of the Supervisory Board

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Piotr Żak

Member of the Supervisory Board