

Assessment of the Supervisory Board of Asseco Poland S.A. concerning the report on operations of the Company and the Asseco Poland S.A. Group, stand-alone financial statements of Asseco Poland S.A. and consolidated financial statements of the Asseco Poland S.A. Group for the financial year ended December 31, 2019 as regards their conformity with the books, documents and actual circumstances

The Supervisory Board of Asseco Poland S.A., acting on the basis of art. 382 §3 of the Commercial Companies Code, in conjunction with §13, item 11, sect. 1 of the Company's Articles of Association, assesses that report on operations of the Company and the Asseco Poland S.A. Group, stand-alone financial statements of Asseco Poland S.A. and consolidated financial statements of the Asseco Poland S.A. Group for the financial year ended December 31, 2019 are consistent with the books, documents and actual circumstances.

The Supervisory Board has made a positive assessment of the following: report on operations of the Company and the Asseco Poland S.A. Group, stand-alone financial statements of Asseco Poland S.A. and consolidated financial statements of the Asseco Poland S.A. Group for the financial year ended December 31, 2019 on the basis of the analysis of:

- stand-alone financial statements of the Company and consolidated financial statements of the Group prepared by the Management Board of the Company,
- accounting books,
- the report on the audit of the stand-alone financial statements of Asseco Poland S.A. and the consolidated financial statements of the Asseco Poland Group, prepared by Ernst & Young Audyt Polska Sp. z o.o. Sp.k. (hereinafter referred to as EY),
- EY's additional reports prepared in accordance with Article 131 of the Act on Statutory Auditors, Audit Firms and Public Supervision,
- information obtained from EY during Audit Committee's meetings and during direct meetings with the auditor,
- information of the Audit Committee on the course of the audit of the Company's financial statements and the role of the Committee in the process of auditing the financial statements,
- results of additional verification activities carried out in selected financial and operational areas.

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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Piotr Augustyniak
Member of the Supervisory Board

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Artur Kucharski
Member of the Supervisory Board

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Izabela Albrycht
Member of the Supervisory Board

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Dariusz Brzeski
Member of the Supervisory Board