

**Assessment by the Supervisory Board of Asseco Poland S.A.  
on the report on business operations of the Company and the Asseco Poland Group,  
stand-alone financial statements of Asseco Poland S.A. and consolidated financial statements  
of the Asseco Poland Group for the financial year ended December 31, 2020  
as to 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 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, 2020 are consistent with the books, documents and actual circumstances.

The Supervisory Board has made a positive assessment of the following: 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, 2020 on the basis of the analysis of:

- the 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 the Audit Committee 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.

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

.....  
Dariusz Brzeski  
Member of the Supervisory Board

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Piotr Żak  
Member of the Supervisory Board