

Appendix to Resolution No. 2
of the Supervisory Board of Asseco Poland S.A.
dated March 27, 2024

Assessment of the Supervisory Board of Asseco Poland S.A.

concerning the report of the Management Board on the operations of the Company and the Asseco Group and the financial statements of the Company and the Asseco Group for the financial year 2023 in terms of their conformity with the books and documents, as well as with the actual state of affairs

The Supervisory Board of Asseco Poland S.A. (the "Company"), acting on the basis of art. 382 § 3 item 1 of the Commercial Companies Code (the "CCC") in conjunction with § 13 section 11 items (1) and (2) of the Company's Articles of Association, hereby approves that the Management Board Report on the Operations of the Asseco Group and Asseco Poland S.A. for the year ended December 31, 2023, the Financial Statements of Asseco Poland S.A. for the year ended December 31, 2023 and the Consolidated Financial Statements of the Asseco Group for the year ended December 31, 2023 are in conformity with the books, documents and facts.

The Supervisory Board evaluated the aforementioned reports on the basis of the analysis of:

- Financial Statements of Asseco Poland S.A. for the year ended December 31, 2023 and Consolidated Financial Statements of the Asseco Group for the year ended December 31, 2023 prepared by the Company's Management Board.
- Accounting books.
- Report on the audit of the Company's stand-alone financial statements and the Asseco Group's annual consolidated financial statements, prepared by Ernst & Young Audyt Polska Sp. z o.o. Sp.k. (hereinafter "EY").
- EY's supplementary report, prepared pursuant to Article 131 of the Law on 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 audit process and the Audit Committee's role in the audit process.
- The 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

absent

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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

absent

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Piotr Maciąg

Member of the Supervisory Board

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Piotr Żak

Member of the Supervisory Board

absent

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Tobias Solorz

Member of the Supervisory Board