

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

concerning the report of the Management Board on the activities of the Company and the Asseco Group and the financial statements of the Company and the Asseco Group for the financial year 2022 in terms of their conformity with the books and documents, as well as with the facts

The Supervisory Board of Asseco Poland S.A. ("the Company"), acting pursuant to Art. 382 § 3 item 1 of the Code of Commercial Companies ("the CCC") in conjunction with § 13 section 11 items (1) and (2) of the Company's Articles of Association, positively assesses that the Management Board's Report on Business Operations of the Asseco Group and Asseco Poland S.A. for the year ended December 31, 2022, Financial Statements of Asseco Poland S.A. for the year ended December 31, 2022 and Consolidated Financial Statements of the Asseco Group for the year ended December 31, 2022 are consistent with the books, documents and facts.

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

- financial statements of Asseco Poland S.A. for the year ended December 31, 2022 and consolidated financial statements of the Asseco Group for the year ended December 31, 2022 prepared by the Company's Management Board,
- accounting books,
- report on the audit of the Company's stand-alone financial statements and annual consolidated financial statements of the Asseco Group, prepared by Ernst & Young Audyt Polska Sp. z o.o. Sp.k. (hereinafter "EY"),
- EY's supplementary report, prepared pursuant to Art. 131 of the Law 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 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

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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

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Tobias Solorz

Member of the Supervisory Board