

Information prepared by the Management Board based on the statement by the Supervisory Board of Asseco Poland S.A. in accordance with the provisions of §70 section 1 item 7 and §71 section 1 item 7 of the Regulation of the Minister of Finance on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent

The Management Board of Asseco Poland S.A. (the "Company") on the basis of the statement made by the Supervisory Board declares that:

- a) Ernst & Young Audyt Polska Sp. z o.o. Sp.k., entered by the Polish Agency for Auditing Supervision on the list of entities authorized to audit financial statements under number 130, was selected as the auditing firm to audit the annual standalone financial statements and the annual consolidated financial statements in accordance with the applicable legal regulations, including those regarding the selection and the procedure for selecting the auditing firm,
- b) Ernst & Young Audyt Polska Sp. z o.o. Sp.k. and members of the audit team meet the conditions for issuing an impartial and independent report on the audit of the annual financial statements and annual consolidated financial statements in accordance with the applicable regulations, professional standards and professional ethics,
- c) applicable regulations related to the rotation of the audit firm and the key statutory auditor and mandatory grace periods are complied with,
- d) Asseco Poland S.A. has a policy on the selection of the audit firm and a policy on the provision of additional non-audit services to the Company by the audit firm, an affiliate of the audit firm or a member of its network, including services conditionally exempt from the audit firm's prohibition. Documents are reviewed on an ongoing basis and updated as needed.

Adam Góral
President of the Management Board

Andrzej Dopierała
Vice President of the Management Board

Krzysztof Groyecki
Vice President of the Management Board

Marek Panek
Vice President of the Management Board

Paweł Piwowar
Vice President of the Management Board

Zbigniew Pomianek
Vice President of the Management Board

Karolina Rzońca-Bajorek
Vice President of the Management Board

Sławomir Szmytkowski
Vice President of the Management Board

Artur Wiza
Vice President of the Management Board

Gabriela Żukowicz
Vice President of the Management Board