

**Information of the Management Board prepared on the basis of the statement of the Supervisory Board of Asseco Poland S.A. in accordance with the provisions of §70 para. 1 item 7 and §71 para 1 item 7 of the Ordinance of the Minister of Finance on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state**

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., registered by the Polish Audit Supervision Agency on the list of entities authorized to audit financial statements under number 130, was selected as the auditing firm to audit the annual financial statements and the annual consolidated financial statements in accordance with applicable laws, including those on the selection and procedure for selecting an auditing firm,
- b) Ernst & Young Audyt Polska Sp. z o.o. Sp.k. and members of the audit team meet the conditions for the preparation of an impartial and independent audit report on the annual financial statements and the annual consolidated statements in accordance with applicable regulations, professional standards and professional ethics,
- c) applicable regulations related to the rotation of the audit firm and key auditor and mandatory grace periods are observed,
- 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 exempted from the audit firm's prohibition. Documents are reviewed on an ongoing basis and updated as necessary.

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Adam Góral  
President of the Management Board

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Grzegorz Bartler  
Vice President of the Management Board

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Andrzej Dopierała  
Vice President of the Management Board

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Krzysztof Groyecki  
Vice President of the Management Board

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Marek Panek  
Vice President of the Management Board

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Paweł Piwowar  
Vice President of the Management Board

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Zbigniew Pomianek  
Vice President of the Management Board

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Karolina Rzońca-Bajorek  
Vice President of the Management Board

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Sławomir Szmytkowski  
Vice President of the Management Board

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Artur Wiza  
Vice President of the Management Board

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Gabriela Żukowicz  
Vice President of the Management Board

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