

Information of the Management Board, prepared on the basis of the Statement of the Supervisory Board of Asseco Poland S.A., pursuant to §70 sect. 1 item 7 and §71 sect. 1 item 7 of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (hereinafter "the Regulation)

The Management Board of Asseco Poland S.A. (the Company), based on the Statement of the Supervisory Board, states that:

- a) Ernst & Young Audyt Polska Sp. z o.o. Sp.k., entered by the National Chamber of Statutory Auditors on the list of entities authorized to audit financial statements under number 130, was selected as an audit firm to audit the stand-alone annual financial statements and the annual consolidated financial statements in accordance with the applicable law, including the rules on the selection and procedure of the selection of the audit 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 report on the audit of the annual stand-alone financial statements and the annual consolidated financial statements in accordance with the applicable regulations, professional practice standards and rules of professional ethics,
- c) the applicable rules relating to the rotation of the audit firm and the key statutory auditor and the mandatory grace periods are complied with,
- d) Asseco Poland S.A. has adopted a policy for selection of an auditing firm and a policy for provision of additional non-audit services, including services conditionally exempted from the ban on providing by an auditing firm, to the Company by an auditing firm, an entity related to an auditing firm or a member of its network. The policies were approved by the Company's Supervisory Board on October 16, 2017.

President of the Management Board

Adam Góral

Vice President of the Management Board

Andrzej Dopierała

Vice President of the Management Board

Krzysztof Groyecki

Vice President of the Management Board

Rafał Marek Kozłowski

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

Sławomir Szmytkowski

Vice President of the Management Board

Artur Wiza

Vice President of the Management Board

Gabriela Żukowicz