

**Information of the Management Board prepared on the basis of the statement by 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 laws of a non-member state (the "Regulation")**

The Management Board of Asseco Poland S.A. (the "Company"), based on the declaration made by its Supervisory Board, hereby declares 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 No. 130, has been selected as the audit firm to audit the annual stand-alone financial statements and the annual consolidated financial statements in accordance with the applicable provisions of law, including those on the selection and the procedure for selecting the audit firm,
- b) Ernst & Young Audyt Polska Sp. z o.o. Sp.k. and the members of the audit team meet the conditions required to issue an impartial and independent report on the audit of the annual stand-alone 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 adopted a policy on selection of an audit firm and a policy on 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 ban on provision of such services by the audit firm. The policies have been approved by the Company's Supervisory Board. The documents are reviewed on an ongoing basis and updated as necessary.

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