

Information of the Management Board prepared on the basis of the statement of the Supervisory Board of Asseco Poland S.A., pursuant to the provisions of §70 section 1 item 7 and §71 section 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.

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 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 the applicable legal regulations, including those concerning the selection and procedure for selecting an audit firm.
- b) Ernst & Young Audyt Polska Sp. z o.o. Sp.k. and the members of the audit team meet the conditions for the preparation of an impartial and independent report on the audit of the annual financial statements and the annual consolidated financial 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) The Company 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. The documents are reviewed on an ongoing basis and updated as necessary.

Adam Góral
President

Grzegorz Bartler
Vice President

Andrzej Dopierała
Vice President

Krzysztof Groyecki
Vice President

Marek Panek
Vice President

Paweł Piwowar
Vice President

Zbigniew Pomianek
Vice President

Karolina Rzońca-Bajorek
Vice President

Sławomir Szmytkowski
Vice President

Artur Wiza
Vice President

Gabriela Żukowicz
Vice President
