

Statement by the Supervisory Board of Asseco Poland S.A. prepared pursuant to the provisions of §70 section 1 item 8 and §71 section 1 item 8 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 (hereinafter the "Regulation")

The Supervisory Board of Asseco Poland S.A. (the "Company"), acting pursuant to the provisions of §70 section 1 item 8 and §71 section 1 item 8 of the Regulation, declares that:

In Asseco Poland S.A. the provisions on the appointment, composition and operation of the audit committee are observed, including those relating to the fulfillment of independence criteria by its members and requirements regarding knowledge and skills in the industry in which the Company operates and in accounting or auditing.

In 2021, the Audit Committee functioned as follows:

Artur Kucharski - the Audit Committee Chairman,
Jacek Duch - Member of the Audit Committee,
Piotr Augustyniak - Member of the Audit Committee.

The Supervisory Board, acting pursuant to Art. 129 of the Act on Statutory Auditors, Audit Firms and Public Supervision and §8 of the Regulations of the Supervisory Board evaluated the fulfillment of the requirements for the Audit Committee. The criteria of independence are met by Mr. Piotr Augustyniak and Mr. Artur Kucharski, who both have knowledge and skills in financial reporting. Mr Artur Kucharski's competence in financial reporting is confirmed by his professional career to date and his Association of Chartered Certified Accountants (ACCA) diploma.

All members of the Audit Committee were knowledgeable in the industry in which the Company operates.

In connection with the appointment of the new Supervisory Board, the Supervisory Board of Asseco Poland, at its meeting held on January 11, 2022, appointed the Audit Committee composed of:

Artur Gabor - Chairman of the Audit Committee
Jacek Duch - Member of the Audit Committee
Piotr Augustyniak - Member of the Audit Committee

In connection with the appointment of the Audit Committee for the new term of office of the Supervisory Board, the Supervisory Board, acting pursuant to Art. 129 of the Act on Statutory Auditors, Audit Firms and Public Supervision and § 8 of the Bylaws of the Supervisory Board, evaluated the fulfillment of the requirements for the Audit Committee, concluding that:

- Artur Gabor has knowledge and skills in accounting or auditing resulting from Art. 129 section 1,
- independence criterion under art. 129 section 3 is met by: Piotr Augustyniak and Artur Gabor,

- Jacek Duch and Piotr Augustyniak have knowledge and skills of the industry in which Asseco Poland operates resulting from art. 129 section 5.

The audit committee performed the tasks of the audit committee provided for in the applicable regulations.

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Jacek Duch
Chairman of the Supervisory Board

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Adam Noga
Vice Chairman of the Supervisory Board

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Izabela Albrycht
Member of the Supervisory Board

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Piotr Augustyniak
Member of the Supervisory Board

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Dariusz Brzeski
Member of the Supervisory Board

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Artur Gabor
Member of the Supervisory Board

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Piotr Maciąg
Member of the Supervisory Board

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Piotr Żak
Member of the Supervisory Board