

**Statement by the Supervisory Board of Asseco Poland S.A., prepared pursuant to §70 sect. 1 item 8 and §71 sect. 1 item 8 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 Supervisory Board of Asseco Poland S.A. (the "Company"), acting on the basis of provisions of §70 section 1 item 8 and §71 section 1 item 8 of the Regulation, hereby declares that:

Asseco Poland S.A. complies with the provisions on appointment, composition and functioning of the Audit Committee, including the provisions regarding meeting the independence criteria by its members, as well as the requirements to possess knowledge and skills required in the sector in which the Company operates, and from the field of accounting or auditing financial statements.

In 2020, the Audit Committee was composed of the following persons:

- Artur Kucharski - Chairman of the Audit Committee,
- 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 Oversight and §8 of the Bylaws of the Supervisory Board, assessed the fulfillment of requirements for the Audit Committee. The independence criteria are met by Mr. Piotr Augustyniak and Mr. Artur Kucharski, who at the same time has knowledge and skills in the field of financial reporting. Mr. Artur Kucharski's competence in financial reporting is confirmed by his professional career and the obtained Association of Chartered Certified Accountants (ACCA) diploma.

Mr. Jacek Duch has knowledge of the industry in which the Company operates, which is confirmed by the course of his professional career.

As at the date of the publication of this report (March 23, 2021), the composition of the Audit Committee of the Supervisory Board of the Company remained unchanged.

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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Piotr Augustyniak

Member of the Supervisory Board

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Artur Kucharski

Member of the Supervisory Board

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Izabela Albrycht

Member of the Supervisory Board

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Dariusz Brzeski

Member of the Supervisory Board

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Piotr Żak

Member of the Supervisory Board