

Statement of 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 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 "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:

The Company complies with the regulations on the appointment, composition and operation of the audit committee, including those regarding the fulfillment of its members' independence criteria and requirements for having knowledge and skills in the industry in which the Company operates and in accounting or auditing.

In 2023, the Audit Committee functioned in the following composition:

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

At its meeting on February 28, 2023, the Supervisory Board, acting pursuant to Article 129 of the Act on Auditors, Audit Firms and Public Supervision (the "Act") and § 8 of the Bylaws of the Supervisory Board, assessed the fulfillment of the requirements for the Audit Committee and confirmed that:

- Knowledge and skills in accounting or auditing resulting from Article 129 section 1 of the Law are possessed by: Artur Gabor.
- The criterion of independence under Article 129 item 3 of the Act is met by: Piotr Augustyniak and Artur Gabor.
- Knowledge and skills in the industry in which the Company operates, resulting from Article 129, section 5 of the Act, are possessed by: Jacek Duch and Piotr Augustyniak.

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

The Supervisory Board of Asseco Poland S.A.

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Jacek Duch
Chairman of the Supervisory Board

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Adam Noga
Vice Chairman of the Supervisory Board

absent

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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

absent

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Piotr Maciąg

Member of the Supervisory Board

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Piotr Żak

Member of the Supervisory Board

absent

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Tobias Solorz

Member of the Supervisory Board