

Statement of the Supervisory Board of Asseco Poland S.A. drawn up under 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 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 in accordance with 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 connection with the appointment of the Company's new Supervisory Board, the Supervisory Board, at its meeting on January 11, 2023, elected 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 the Company's Supervisory Board, the Supervisory Board, acting pursuant to Art. 129 of the Act on Statutory Auditors, Audit Firms and Public Supervision (“the Act”) and § 8 of the Regulations of the Supervisory Board, assessed the fulfillment of the requirements for the Audit Committee, finding that:

- knowledge and skills in accounting or auditing resulting from Art. 129 section 1 of the Law are held by Artur Gabor,
- independence criterion under Art. 129 section 3 of the Law is met by: Piotr Augustyniak and Artur Gabor,
- knowledge and skills in the industry in which the Company operates, resulting from Art. 129 section 5 of the Law, are held 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

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Adam Noga

Chairman of the Supervisory Board

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Izabela Albrycht

Member of the Supervisory Board

Vice Chairman 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

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Tobias Solorz

Member of the Supervisory Board