

Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne S.A

Warsaw, May 13, 2021

**Management Board of  
Asseco Poland S.A.**  
14 Olchowa St., 35-322 Rzeszów

With regard to:  
a candidate as an independent member of the Supervisory Board of Asseco Poland S.A.

Acting on behalf of Nationale-Nederlanden Otwarty Fundusz Emerytalny (the "Fund") with its seat in Warsaw, 12 Topiel St., 00-342 Warsaw, represented by Nationale- Nederlanden Powszechnie Towarzystwo Emerytalne S.A., we would like to inform that the Fund intends to propose to the General Meeting of Shareholders of Asseco Poland S.A. (the "Company"), convened on May 20, 2021, the candidacy of Mr. Piotr Augustyniak as an independent member of the Supervisory Board.

According to the statements submitted to us, Mr. Piotr Augustyniak agreed to be nominated and appointed to the Supervisory Board of the Company and also stated that he meets the criteria for independent members of the Supervisory Board.

The professional experience and professionalism of Mr. Piotr Augustyniak allow us to conclude that he is a candidate who can bring a lot of value to the Company, giving a guarantee of proper performance of duties of an independent member of the Supervisory Board.

Additionally, we kindly request that the information on candidacy of Mr. Piotr Augustyniak for the position of the independent member of the Supervisory Board of the Company be published in a current report and put on your web sites.

With best regards,

Document signed by Szymon Ożóg  
Date: 2021.05.13 15:01:32 CEST