

.....

(name)

.....

(address for service)

PESEL number .....

**STATEMENT**

I, the undersigned, ..... (*First and Last name*) I hereby give my consent to be appointed and hold the position of the Member of the Supervisory Board of **Asseco Poland S.A. (KRS NO. 0000033391)**.

Furthermore, I declare that I meet all the criteria for candidates for the position of the Company's Supervisory Board Member. In particular, I hereby declare that:

- 1) there is no conflict of interest on my part when performing the function of the Member of the Supervisory Board of the Company, and apart from the Company's business, I do not engage in any activities competitive to the Company's business and I do not perform any activities in companies running a competitive business to the Company as the Member of the bodies of a capital company or as a partner in a civil law partnership or a partnership, and I do not participate in the functioning of any other competitive legal entity as the Member of its bodies;
- 2) in line with the conditions laid down in Article 18 of the Law of September 15, 2000 of the Commercial Companies Code (Journal of Laws of 2000, No. 94, item 1037, as amended) in relation to a candidate for a Member of the Supervisory Board of a capital company, I declare that I have full legal capacity and that I am not a defendant in any criminal proceedings conducted under the provisions of Chapters XXXIII-XXXVII of the Penal Code and of Articles 587, 590 and 591 of the Commercial Companies Code, as well as I have not been convicted by a final court judgment for the offences specified in the above mentioned provisions;
- 3) I am not entered in the Register of Insolvent Debtors, maintained pursuant to the Act of August 20, 1997 on the National Court Register (consolidated text - Journal of Laws of 2007, No. 168, item 1186, as amended);
- 4) I do not hold a function and do not hold positions specified in Article 1-2 of the Act of August 21, 1997 on Restriction of Business Activity by Persons Performing Public Functions (i.e. Journal of Laws of 2006, No. 216, item 1584, as amended);
- 5) I consent to the processing and publication of my personal data within the meaning of Regulation (EU) 2016/679 of the European Parliament and of the Council of April 27, 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC (hereinafter referred to as "GDPR") and all data contained in my CV and other documents submitted to the Company, to the extent required in connection with my candidacy and holding the position of the Member of the Supervisory Board of the Company.

..... on.....

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Signature