

**Information of the Management Board of Asseco Business Solutions S.A.,
issued pursuant to the Statement of the Supervisory Board of Asseco Business Solutions S.A.
in accordance with the Regulation of the Minister of Finance of 19 February 2009 on current and periodic
information provided by issuers of securities and on the conditions for recognition as equivalent of the
information required by the laws of a non-member state ("Regulation")**

The Management Board of Asseco Business Solutions S.A. ("the Company"), relative to the Statement of the Supervisory Board of the Company, informs that:

- a) PricewaterhouseCoopers Sp. z o. o. (the legal successor of PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k.), entered by the National Chamber of Statutory Auditors in the list of entities authorized to audit financial statements (entry number 144), has been nominated auditor of the annual financial statements of the Company in accordance with applicable law, including governing the selection procedure and the selection of an audit firm,
- b) PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k. (the legal successor of PricewaterhouseCoopers Sp. z o. o.) and the members of the audit team meet the requirements for drawing up an impartial and independent audit report in accordance with applicable regulations, professional standards and professional ethics,
- c) the applicable regulations related to the mandatory rotation of an audit firm and the lead auditor and obligatory grace periods are observed,
- d) Asseco Business Solutions S.A. has a policy regarding the selection of an audit firm and a policy of provision to the Company by an audit firm, an entity related to the audit firm or a member of its network, of additional non-audit services, including services conditionally exempt from provision by an audit firm. The policies were approved by the Supervisory Board of the Company on 16 October 2017.

Signature Not Verified

Document signed by Wojciech
Juliusz Barczentewicz Date:
2019.02.26 16:47:56 CET

Wojciech Barczentewicz
President of the Board

Signature Not Verified

Document signed by Piotr Jerzy Masłowski
Date: 2019.02.26 16:34:03 CET

Piotr Masłowski
VP of the Board

Signature Not Verified

Digitally signed by Andreas Enders
Date: 2019.02.26 17:25:48 CET

Andreas Enders
VP of the Board

Signature Not Verified

Document signed by Mariusz Paweł Lizon

-----Date: 2019.02.27 09:59:39 CET

Mariusz Lizon
Member of the Board