

*Appendix to Resolution
No. 2 of the Supervisory Board of
Asseco Business Solutions S.A.
dated 25 February 2021*

**Assessment of the Supervisory Board of Asseco Business Solutions S.A.
regarding the Management Board's Report on Operations and the Financial Statements
of
Asseco Business Solutions S.A. for the Financial Year Ended 31 December 2020 for
Compliance with the Accounts, Documents and Facts**

Acting pursuant to Article 382§2 of the Code of Commercial Companies and Partnerships in conjunction with Article 13(10)(1) of the Company's Articles of Association, the Supervisory Board of Asseco Business Solutions S.A. finds that the Management Board's Report on the Company's Operations in 2020 and the financial statements of Asseco Business Solutions S.A. for the financial year ended 31 December 2020 are consistent with the books, documents and facts.

The Supervisory Board has approved the Management Board's Report on Operations and the Financial Statements of Asseco Business Solutions S.A. for the Year Ended 31 December 2020 based on the analysis of:

- the content of the Report on Operations and the Financial Statements of the Company prepared by the Management Board,
- the accounting books,
- the Report on the Audit of Accounts of Asseco Business Solutions S.A. drawn up by PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k. ("PWC"),
- an additional report by PWC drawn up in accordance with Article 131 of the Act on Statutory Auditors, Audit Firms and Public Supervision,
- information obtained from PWC during the meetings of the Audit Committee and direct exchange with the auditor,
- information of the Audit Committee on the course of the audit of the financial statements in the Company and the role of the Audit Committee in the auditing of the financial statements,
- the results of additional validation carried out in selected financial and business areas of the Company's operations.

Supervisory Board of Asseco Business Solutions S.A.

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Jozef Klein
Chairman of the Supervisory
Board

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Romuald Rutkowski
Member of the Supervisory
Board

.....
Zbigniew Pomianek
Member of the Supervisory
Board

.....
Adam Góral
Vice-Chairman of the Supervisory
Board

.....
Piotr Stępiak
Member of the
Supervisory Board

