

**Statement of the Supervisory Board of Asseco Business Solutions S.A.  
prepared in accordance with Article 70(1)(8) of 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 Supervisory Board of Asseco Business Solutions S.A. ("the Company"), acting pursuant to Article 70(1)(8) of the Regulation of the Minister of Finance on current and periodic information, declares that:

Asseco Business Solutions S.A. observes the provisions regarding the appointment, composition and functioning of an audit committee, including the fulfilment by its members of the criteria of impartiality and requirement of industry-related knowledge and skills and competence in the field of accounting or audit of financial statements.

In 2020 the Audit Committee operated at Asseco Business Solutions S.A. was composed of:

Piotr Stępniaak – Chairman of the Audit Committee,

Romuald Rutkowski – Member of the Audit Committee,

Adam Góral – Member of the Audit Committee.

The Supervisory Board, acting pursuant to Article 129 of the Act on Statutory Auditors, Audit Firms and Public Oversight as well as §14 of the Rules of Procedure of the Supervisory Board, assessed the compliance of the Audit Committee with the said requirements as follows:

1. Romuald Rutkowski and Piotr Stępniaak meet the independence criteria, the latter also having knowledge and competence in auditing financial statements,
2. all Members of the Supervisory Board have the knowledge of the industry in which Asseco Business Solutions S.A. Until the date of this statement, the composition of the Audit Committee has not changed.

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***I. Scope of work of the Audit Committee***

The Company's Audit Committee performed the tasks assigned to audit committees under applicable regulations. In 2020 four meetings of the Audit Committee were held.

The Audit Committee of Asseco Business Solutions S.A. met with the auditor of PricewaterhouseCoopers Polska Sp. z o.o. Audyt sp.k. before the publication of its results for 2019. During the meeting, the representatives of the auditor presented a summary report on the audit of accounts of Asseco Business Solutions S.A. All relevant matters related to the financial statements were discussed, including, in particular, some key audit-related issues and the risk of misstatement. The auditor also submitted an additional report for the Audit Committee. After the discussion, the Audit Committee notified the other Members of the Supervisory Board of the results of the audit and the role of the Audit Committee.

The Audit Committee met with the representatives of the audit firm before the publication of the report on audit of the condensed semi-annual financial statements for the first half of 2020, and then informed the other Members of the Supervisory Board about the results of the audit and the role of the Audit Committee.

The discussion mainly revolved around the impact of the COVID 19 pandemic on going concern as envisaged in the financial statements, IFRS 16 Leases v. marginal lending rate, valuation of contracts with a value of PLN 100-500 thousand in the balance sheet, formalization of internal audit.

Based on interviews with and a statement submitted by PricewaterhouseCoopers Polska Sp. z o.o. Audyt sp.k., the Audit Committee assessed the audit firm as independent both during the meeting prior to the publication of the Auditor's Report on the Company's Financial Statements for 2019 and during the meeting prior to the publication of the Auditor's Report on the Review of the Interim Condensed Financial Statements for the first half of 2020.

In 2020, the Supervisory Board of Asseco Business Solutions S.A. cooperated with the current auditor auditing the Company's accounts for 2018 and 2019 (the relevant decision to extend the agreement with the auditor for the next three years, i.e. 2020, 2021 and 2022, was taken by the Company's Supervisory Board in 2019 (following the Audit Committee's recommendation).

The Audit Committee assessed the audit process, both regarding the annual and interim audit, as independent and the auditor as meeting the requirements for providing an impartial and independent opinion on the audit, in accordance with the relevant provisions of domestic law and professional standards.

The Audit Committee also positively assessed the functioning of internal control system in Asseco Business Solutions S.A. as corresponding to the scale of its activity.

In February 2020, a separate, single-person Internal Audit Department was established in the house.

The Audit Committee studied the annual 2020 Audit Plan drawn up by the Internal Auditor.

The Audit Committee monitored the activities of the Internal Audit Department throughout the year. During a meeting with the Company's Internal Auditor held on 22 October 2020, he familiarized himself with the status of implementation of the 2020 Audit Plan and the current and planned activities of the Internal Audit Department.

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Jozef Klein  
Chairman of the Supervisory  
Board

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Adam Góral  
Vice-Chairman of the Supervisory  
Board

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Romuald Rutkowski  
Member of the Supervisory  
Board

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Piotr Stępniaś  
Member of the Supervisory Board

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Zbigniew Pomianek  
Member of the Supervisory  
Board