

**Statement of the Management Board
of Asseco Business Solutions S.A.
regarding the Operations of Macrologic S.A.
in the period from 1 January to 2 January 2018**

Having regard to the fact that:

- 1) on 2 January 2018, the District Court Lublin-East seated in Świdnik, VI Commercial Division of the National Court Register, issued a Decision (file ref. LU.VI NS-REJ.KRS/023185/17/923) on the registration (entry) of the merger of Asseco Business Solutions S.A., with its registered office in Lublin, with Macrologic S.A., with its registered office Warsaw, pursuant to Article 492§1(1) of the Code of Commercial Companies and Partnerships, by the transfer of all assets of Macrologic S.A. to Asseco Business Solutions S.A. without increasing the share capital of Asseco Business Solutions S.A., resulting in the termination of the existence of Macrologic S.A.,
- 2) on the day of registration of the merger, Asseco Business Solutions S.A. assumed all the rights and obligations of Macrologic S.A.,
- 3) the operation of Macrologic S.A. in the financial year 2018 covered two days from 1 to 2 January 2018,
- 4) in the period from 1 to 2 January 2018, i.e. non-business days (a public holiday and a day off at Asseco Business Solutions S.A.), no operations were carried out,
- 5) Macrologic S.A. prepared its financial statements for 2017 as at 31 December 2017,
- 6) the Management Board of Macrologic S.A. prepared its Report on Operations in the financial year 2017 as at 31 December 2017,

The Management Board of Asseco Business Solutions S.A., with its registered office in Lublin (the acquiring company), declares that, as at 2 January 2018, the financial situation of the target company, Macrologic S.A., was not different compared to the status as at 31 December 2017, and that the financial statements of Macrologic S.A., referred to in pt 5 and the report of the Management Board of Macrologic S.A. referred to in pt 6, are valid as at 2 January 2018.

Signature Not Verified

Document signed by Wojciech
Juliusz Barcentewicz Date:
2019.02.26 16:47:44 CET

Signature Not Verified

Document signed by Piotr Jerzy Masłowski. Date:
2019.02.26 16:57:08 CET

Wojciech Barcentewicz
President of the Board

Piotr Masłowski
VP of the Board

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Digitally signed by Andreas Enders
Date: 2019.02.26 17:25:28 CET

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Document signed by Mariusz Paweł
Lizon
Date: 2019.02.27 09:58:00 CET

Andreas Enders
VP of the Board

Mariusz Lizon
Member of the Board