

**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 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 connection with the entry into force of the Act on Statutory Auditors, Audit Firms and Public Supervision, during its meeting on 2 October 2017, the Supervisory Board appointed, from among its members, an Audit Committee composed of:

- a) Piotr Stępniaak – Chairman of the Audit Committee,
- b) Romuald Rutkowski – Member of the Audit Committee,
- c) 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 Supervision 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 impartiality 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 report, the composition of the Audit Committee has not changed.

The Company's Audit Committee performed the tasks assigned to audit committees under applicable regulations.

The Audit Committee of Asseco Business Solutions S.A. held meetings with the auditor Ernst&Young Audyt Polska Sp. z o.o. Sp.k. prior to the publication of financial results for 2017. During the meeting, the representatives of Ernst&Young Audyt Polska Sp. z o.o. Sp.k. presented a summary report on the audit of the financial statements of the Company and the Asseco Business Solutions Capital Group. All relevant issues related to the financial statements were discussed. The auditor also submitted an additional report for the Audit Committee.

In 2018 the Supervisory Board of Asseco Business Solutions S.A. selected an audit company for the first time acting pursuant to the provisions of the Act on Statutory Auditors, Audit Firms and Public Supervision. The procedure was preceded by the selection of an audit company by the Management Board. The Audit Committee closely cooperated with the Company's Management Board in designing the criteria of selection of an audit firm and the relevant RFP. After collecting proposals and conducting additional negotiation on the scope of work and price, the Audit Committee analysed the proposals and issued a recommendation regarding the selection of an audit company in favour of Deloitte Polska Sp. z o.o. Sp. k and PricewaterhouseCoopers Sp. z o.o. The Audit Committee pointed to Deloitte Polska Sp. z o.o. Sp. k. as the preferred audit firm.

The Audit Committee confirmed that the recommendation was free from influence of third parties, and that the Company did not enter into agreements containing clauses referred to in Article 66(5a) of the 29 September 1994 Accounting Act.

On 27 March 2018, the Supervisory Board of the Company selected PricewaterhouseCoopers Sp. z o.o. (the legal successor of PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k.) as an audit firm authorized to review the semi-annual condensed financial statements of Asseco Business Solutions S.A. for the six months ended 30 June 2018 and 30 June 2019 and to review the annual financial statements of Asseco Business Solutions S.A. for the year ended 31 December 2018 and 31 December 2019.

The Audit Committee met the auditor before publishing the semi-annual financial statements for the first six months of 2018 and shared the results of the audit with the remaining Supervisory Board members.

The Audit Committee assessed the audit process 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 national law and professional standards.

The Audit Committee positively assessed the functioning of internal audit in Asseco Business Solutions S.A. The Company did not maintain a separate Internal Audit Unit in 2018.

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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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Zbigniew Pomianek  
Member of the  
Supervisory Board

.....  
Piotr Stępniaś  
Member of the  
Supervisory Board

.....  
Romuald Rutkowski  
Member of the  
Supervisory Board