

Asseco Business Solutions S.A.

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Minutes of the Meeting of the Supervisory Board of Asseco Business Solutions S.A. Convened on 29 February 2024

*Appendix to Resolution No. 2
of the Management Board of Asseco Business Solutions S.A.
Dated 29 February 2024*

Assessment of the Supervisory Board of Asseco Business Solutions S.A. regarding the Report on Operations and the Financial Statements of Asseco Business Solutions S.A. for the Year Ended 31 December 2023 for compliance with the accounts, records, 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 2023 and the financial statements of Asseco Business Solutions S.A. for the financial year ended 31 December 2023 are consistent with the books, records, and facts.

The Supervisory Board has approved the Management Board's Report on the Company's Operations in 2023 and the Financial Statements of Asseco Business Solutions S.A. for the Year Ended 31 December 2023 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 accounts,
- the Report on the Audit of Accounts of Asseco Business Solutions S.A. drawn up by Ernst&Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp.k. ("E&Y"),
- an additional report by E&Y drawn up in accordance with Article 131 of the Act on Statutory Auditors, Audit Firms and Public Supervision,
- information obtained from E&Y 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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Rafał Kozłowski
Chairman of the Supervisory Board