

Assessment of the Supervisory Board of Asseco Business Solutions S.A. regarding the Management Report and the Financial Statements of Asseco Business Solutions S.A. for the Year Ended 31 December 2024 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 Report for 2024 and the Financial Statements of Asseco Business Solutions S.A. for the Financial Year Ended 31 December 2024 are consistent with the accounts, documents and facts.

The Supervisory Board has approved the Management Report for 2024 and the Financial Statements of Asseco Business Solutions S.A. for the Year Ended 31 December 2024 based on the analysis of:

- the content of the Management Report 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. and the Limited Assurance Report on Sustainability Reporting 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

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Adam Góral
Vice-chairman of the Supervisory Board

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Marcin Murawski
Member of the Supervisory Board

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Zbigniew Pomianek
Member of the Supervisory Board

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Romuald Rutkowski
Member of the Supervisory Board

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Tomasz Stankiewicz
Member of the Supervisory Board