

Statement of the Supervisory Board of Asseco Business Solutions S.A. prepared in accordance with Article 70(1)(8) and Article 73(1)(8) of the 6 June 2025 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. ("Company"), acting pursuant to Article 72(1)(8) and Article 73 (1)(8) of the Regulation, represents that:

Asseco Business Solutions S.A. observes the provisions regarding the appointment, composition and functioning of the 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 the period from 1 January 2025 to 31 December 2025, the Audit Committee of Asseco Business Solutions S.A. was composed of the following persons:

Marcin Murawski – Chairman of the Audit Committee;

Rafał Kozłowski – Member of the Audit Committee;

Tomasz Stankiewicz – 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) Mr Marcin Murawski and Mr Tomasz Stankiewicz meet the independence criterion; Mr Marcin Murawski, Mr Rafał Kozłowski, and Mr Tomasz Stankiewicz have expertise and skills in the field of accounting or auditing of accounts;
- 2) Mr Rafał Kozłowski has knowledge of the Company's segment of operation.

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.

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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