

Composition of the Audit Committee of Asseco Poland S.A.

| Member of the Supervisory Board | Function performed in the Audit Committee |
|---------------------------------|---|
| Artur Gabor | Chairman of the Audit Committee |
| Jacek Duch | Member of the Audit Committee |
| Piotr Augustyniak | Member of the Audit Committee |

The Supervisory Board, acting pursuant to Article 129 of the Act on Statutory Auditors, Audit Firms and Public Supervision and § 8 of the Regulations of the Supervisory Board, assessed whether the requirements for the Audit Committee were met. The criteria of independence are met by Artur Gabor and Piotr Augustyniak. In addition, Artur Gabor has knowledge and skills in financial reporting. Jacek Duch and Piotr Augustyniak have knowledge and skills in the industry in which the Company operates.