

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

Member of the Supervisory Board	Function performed in the Audit Committee
Artur Kucharski	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 art. 129 of the Act on Statutory Auditors, Audit Firms and Public Oversight and §8 of the Bylaws of the Supervisory Board, assessed the fulfillment of requirements for the Audit Committee. The independence criteria are met by Piotr Augustyniak and Artur Kucharski, who at the same time has knowledge and skills in the field of financial reporting. Artur Kucharski's competence in financial reporting is confirmed by his professional career and the obtained Association of Chartered Certified Accountants (ACCA) diploma. Jacek Duch has knowledge of the industry in which the Company operates, which is confirmed by the course of his professional career.