

**Assessment of the Supervisory Board of Asseco South Eastern Europe S.A.
regarding the management report on the business operations of the Company and Asseco South
Eastern Europe Group, the standalone financial statement of Asseco South Eastern Europe S.A. and
consolidated financial statement of Asseco South Eastern Europe S.A. Group for the financial year
ended on December 31, 2018
in terms of their compliance with books, documents and facts.**

Supervisory Board of Asseco South Eastern Europe S.A. acting pursuant to art. 382 §2 of the Code of Commercial Companies in connection with §13 point 12 para. 1 of the Statute, assesses that the management report on the business operations of the Company and Asseco South Eastern Europe SA Group, standalone financial statement of Asseco South Eastern Europe S.A. and consolidated financial statement of Asseco South Eastern Europe S.A. Group for the year ended 31 December 2018, are consistent with books, documents and the facts.

Supervisory Board made a positive assessment of: the management report on the business operations of the Company and the Asseco South Eastern Europe SA Group, standalone financial statement of Asseco South Eastern Europe S.A. and consolidated financial statement of Asseco South Eastern Europe S.A. Group for the year ended 31 December 2018 on the basis of the analysis of:

- the standalone Company's financial statement and consolidated financial statement of the Group prepared by the Management Board of the Company,
- the books of account,
- report from the review of the standalone Company's financial statement and consolidated financial statements of the Asseco South Eastern Europe Group, prepared by Deloitte Polska Spółka z ograniczoną odpowiedzialnością Sp. k. (hereinafter referred to as Deloitte),
- additional reports of Deloitte, prepared on the basis of art. 131 of the Act on certified auditors, audit firms and public supervision,
- information obtained from Deloitte, during the meetings of the Audit Committee and in direct talks with the auditor,
- the Audit Committee's information on the course of the audit of the financial statements in the Company and Committee's role in the process of reviewing of the financial statements,
- results from additional verification activities conducted in selected financial and operational areas.

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Jozef Klein

Chairman of the Supervisory Board

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Adam Góral

Vice-Chairman of the Supervisory Board



SOUTH EASTERN EUROPE

*Appendix to Resolution No. 2
of the Supervisory Board of Asseco South Eastern Europe as of 20 February 2019*

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Jacek Duch

Member of the Supervisory Board

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Adam Pawłowicz

Member of the Supervisory Board

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Artur Kucharski

Member of the Supervisory Board