

**Information of the Management Board prepared on the basis of the statement of the Supervisory Board of Asseco South Eastern Europe S.A., in accordance with the provision of §70 sec. 1 point 7) and §71 sec. 1 point 7) of the Regulation of the Minister of Finance on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (hereinafter: the Regulation)**

- a) Deloitte Audyt spółka z ograniczoną odpowiedzialnością sp.k., entered by the National Chamber of Statutory Auditors on the list of entities authorized to audit financial statements under number 73, was selected as an audit company to audit the annual financial statement and consolidated financial statement in accordance with applicable law, including the law relating to the selection and procedure of selection of an audit firm,
- b) Deloitte Audyt spółka z ograniczoną odpowiedzialnością sp.k. and members of the audit team fulfil the requirements for preparing an impartial and independent audit report from the review of the annual financial statement and annual consolidated financial statement in accordance with applicable regulations, professional standards and rules of professional ethics,
- c) the applicable regulations related to the rotation of the audit firm and the key statutory auditor and obligatory grace periods are observed,
- d) Asseco South Eastern Europe S.A. has a policy regarding the selection of an audit firm and a policy for providing the Company with the additional non-audit services, including the services conditionally exempted from a prohibition to perform services by an audit firm, by an auditing company, an entity related to the auditing company or a member of its network. The policies were approved by the Supervisory Board of the Company on 18<sup>th</sup> of October 2017.

The Management Board of Asseco South Eastern Europe S.A

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Piotr Jeleński  
President of the Management Board

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Marcin Rulnicki  
Member of the Management Board

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Kostadin Slavkoski  
Member of the Management Board

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Miljan Malis  
Member of the Management Board