

**Statement of the Supervisory Board of Asseco South Eastern Europe S.A.
made on the basis of §70 para. 1 point 8 and §71 para. 1 point 8 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)**

Supervisory Board of Asseco South Eastern Europe S.A. (Company) acting on the basis of §70 para. 1 point 8 and §71 para. 1 point 8 of the Regulation states that:

The regulations regarding the appointment, composition and functioning of the audit committee, including the fulfillment of the independence criteria and requirements regarding knowledge and skills in the industry in which the Company operates, and in the field of accounting or auditing of financial statements by its members, are observed in Asseco South Eastern Europe S.A.

In the Company, in 2018, the Audit Committee functioned in the following composition:

- a) Artur Kucharski - Chairman of the Audit Committee
- b) Jacek Duch - Member of the Audit Committee
- c) Adam Pawłowicz - Member of the Audit Committee

The Supervisory Board, acting on the basis of art. 129 of the Act on statutory auditors, audit firms and public supervision as well as § 14 of the Regulations of the Supervisory Board, assessed the compliance with the requirements for the Audit Committee as follows:

1. Criteria of independence are met by Adam Pawłowicz and Artur Kucharski, who also has knowledge and skills in the field of auditing financial statements,
2. All Members of the Audit Committee have knowledge of the industry in which Asseco South Eastern Europe SA operates.

Until the date of this report, the composition of the Audit Committee has not been changed.

The Company's Audit Committee performed the tasks of the audit committee as required in the applicable regulations.

Audit Committee of Asseco South Eastern Europe S.A. held meetings with the auditor Ernst & Young Audyt Polska Sp. z o.o. Sp.k. before publication of results for 2017, at which representatives of audit company Ernst & Young Audyt Polska Sp. z o.o. Sp.k. presented a summary report on the audit of the standalone financial statement of the Company and the consolidated financial statement of the Asseco South Eastern Europe SA Capital Group. All important issues related to the financial report were discussed. The auditor also presented an additional report to the Audit Committee.

In 2018, the Supervisory Board of Asseco South Eastern Europe S.A. for the first time selected the auditing company, acting on the basis of the provisions of the Act on statutory auditors, auditing companies and public supervision. The selection of the auditing company for the audit of financial statements was preceded by the selection process of the auditing company carried out by the Management Board. The Audit Committee closely cooperated with the Company's Management Board in the scope of elaborating criteria for the selection of an audit company and an offer inquiry. After collecting offers and conducting negotiations regarding the scope of work and price, the Audit

Committee analyzed the offers and issued a recommendation regarding the selection of an audit company for Deloitte Polska Sp. z o.o. Sp. k. and KPMG. As the preferred company, the Audit Committee indicated Deloitte Polska Sp. z o.o. Sp. k. The Audit Committee confirmed that the recommendation is free from third party influence and stated that the Company did not conclude agreements containing clauses referred to in art. 66 par. 5a of the Act of 29 September 1994 on accounting.

On March 27, 2018, the Supervisory Board of the Company selected Deloitte Polska Sp. z o.o. sp. k., for an auditing company authorized to conduct a review of the semi-annual standalone and consolidated financial statements of Asseco South Eastern Europe S.A. for the first half of 2018 and 2019 and for the audit of the standalone and consolidated financial statements for 2018 and for 2019. The Audit Committee met with the auditor before the publication of the semi-annual report for the first half of 2018 and then forwarded the results of the audit to other Supervisory Board Members.

The Audit Committee assessed the audit process as independent, due to the auditor's compliance with the conditions for expressing an unbiased and independent opinion on the audit, in accordance with the applicable provisions of national law and professional standards.

In addition, the Audit Committee verified:

- the process of preparing financial statements and the effectiveness of key procedures, ensuring that financial statements and management and financial reports are duly prepared and contain reliable data,
- the Company's exposure to particular risks, ways of identifying and monitoring these risks and the activities of the Management Board in order to reduce impact of these risks on the functioning of the Company.

The Audit Committee paid particular attention to the functioning of the internal audit in connection with the separation of the internal audit function from 1 March 2018. The Audit Committee became acquainted with the audit plan, the risk map and non-audit activities. The Audit Committee also positively assessed the functioning of internal control and internal audit.

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Jozef Klein
Chairman of the Supervisory Board

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Adam Góral
Vice-Chairman of the Supervisory Board

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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