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Name

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address

## **STATEMENT**

I, the undersigned, agree to be a candidate for a Member of the Supervisory Board of Asseco South Eastern Europe SA, based in Rzeszow, ul. Olchowa14 (the "Company"), and agree to perform the functions of Supervisory Board Member of the Company. I certify that I meet all the criteria for candidates for Member of the Supervisory Board, including in particular:

- 1) I do not have the conflict of interest as Member of the Supervisory Board and I not conduct any business activities competitive to the Company and is not engaged as partner in any competitive partnership nor as member of a governing body in any other competitive company or legal entity.
- 2) under the conditions specified in Article. 18 of the Act of September 15, 2000 of the Code of Commercial Companies (Journal of Laws of 2000, No. 94, item. In 1037, with amendments) for the candidate for member of the board, I have full capacity to act legal, and I'm not a defendant in criminal proceedings pursuant to Chapters XXXIII-XXXVII of the Penal Code and art.585, art. 587, art. 590 and in Articles. 591 CCC, and I was not / I am not \* condemned with final judgment for the offenses specified in the above. regulations;
- 3) I am not listed in the Register of Insolvent Debtors kept pursuant to the Act of August 20, 1997 on the National Court Register (consolidated text - Dz. Laws of 2007, No. 168, item. In 1186, as amended . d.)
- 4) the criteria for independence of the supervisory board by the European Commission set out in Attachment II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and committees of the (supervisory) board (Dz.U.U.E.L .05.52.51) and the additional requirements set out in the Best Practices of WSE Listed Companies, which are in the Annex to Resolution No. 12/1170/2007 of the WSE Supervisory Board dated 4 July 2007 are / are not met by me \*;
- 5) I do not have functions and do not take positions referred to in art. 1-2 of the Act of August 21, 1997 on the restriction of commercial activities by persons performing public functions (ie Journal of Laws of 2006, No. 216, as amended poz.1584. D.)
- 6) I consent to the processing and publishing of my personal data within the meaning of the Act of August 29, 1997 on the Protection of Personal Data (unified text - Dz. U. of 2002 No. 101, item. 926, as amended.) and any data contained in my resume, submitted to the Company, to the extent required in connection with being a candidate for a Member in the Supervisory Board.

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date

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signature