

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

| Member of the Supervisory Board | Function performed on the Audit Committee |
|---------------------------------|---|
| Dagmara Cieśla | Chair of the Audit Committee |
| Jacek Duch | Member of the Audit Committee |
| Artur Gabor | Member of the Audit Committee |

The Supervisory Board, acting pursuant to Art. 129 of the Act on Statutory Auditors, Audit Firms and Public Supervision and § 8 of the Bylaws of the Supervisory Board, assessed the fulfillment of the requirements for the Audit Committee. The criteria for independence are met by Dagmara Cieśla and Artur Gabor. Dagmara Cieśla has knowledge and skills in financial reporting. Jacek Duch, Artur Gabor and Dagmara Cieśla have knowledge and skills in the industry in which the Company operates.