

.....
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 S.A., with its seat in Rzeszow, ul. Olchowa 14 (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, in particular:

- 1) I do not have the conflict of interest as Member of the Supervisory Board and I do not conduct any business activities competitive to the Company and I am not engaged as partner in any competitive partnership nor as member of a governing body in any other competitive legal entity.
- 2) Under the conditions specified in Article 18 of the Act of September 15, 2000 - Code of Commercial Companies (Journal of Laws of 2000, No. 94, item. 1037, as amended) for the candidate for member of the board, I have full capacity to legal actions, 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 Art.. 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 on the National Court Register of August 20, 1997 (consolidated text - Dz. Laws of 2007, No. 168, item. In 1186, as amended);
- 4) The criteria for independence of the supervisory board set out by the European Commission in Attachment II to the Commission Recommendation 2005/162/WE 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 2015, which were adopted by adopted by the Stock Board dated 13 October 2015 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 (Journal of Laws of 2006, No. 216, as amended poz.1584. D.)
- 6) I agree for 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 – Official Journal 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.

* Delete what is not applicable

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date

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Signature