

Report of Supervisory Board Asseco South Eastern Europe S.A. for the year 2022

(„Report“)

This Report of the Supervisory Board („Supervisory Board“) incorporates:

1. *Report on assessment of the Management Board report on the activity of the Company and ASEE Capital Group in the year 2022 and assessment of financial statements of the Company and ASEE Group for the year 2022 as well as the assessment of the Management Board profit-sharing proposal in the year 2022 for submission to the general meeting in accordance with Article 382 § 3 of the Commercial Companies Code (hereinafter the "CCC").*
2. *Report on the activity of the Supervisory Board in the year 2022 prepared pursuant to Article 382§3¹ and principle 2.11 of „Best Practice for WSE Listed Companies 2022“ (hereinafter the „Best Practices“) containing:*
 1. *Information on the composition of the Supervisory Board and its committees, in accordance with principle 2.11.1 of the Best Practices.*
 2. *A summary of the activities of the Supervisory Board and its committees, in accordance with principle 2.11.2 of the Best Practices.*
 3. *Assessment of the Company's situation on a consolidated basis, in accordance with principle 2.11.3 of the Best Practices and Article 382 §3¹ of the CCC.*
 4. *Assessment of the Company's compliance with the corporate governance principles, in accordance with principle 2.11.4 of the Best Practices.*
 5. *Assessment of the rationality of expenditures referred in principle 1.5 of the Best Practices, in accordance with principle 2.11.5 of the Best Practices.*
 6. *Information on the status of implementation of the diversity policy referred to in principle 2.1 of the Best Practices, in accordance with principle 2.11.6 of the Best Practices.*
 7. *Assessment of the implementation by the Management Board of the obligations referred to in Article 380¹ of the CCC;*
 8. *Assessment of the manner in which the Management Board prepares or submits to the Supervisory Board the information, documents, reports or explanations requested in accordance with the procedure set out in Article 382 § 4 of the CCC;*
 9. *Information on the total remuneration payable by the company for all examinations commissioned by the Supervisory Board during the financial year in accordance with section 382¹ of the CCC.*

1. Report of the Supervisory Board about assessment of the Management Board report on the activity of the Company and ASEE Capital Group. in the year 2022 and assessment of financial statements Company and ASEE Capital Group for the year 2022 and also the Management Board profit-sharing proposal for submission to the General Meeting.

Supervisory Board of the Company Asseco South Eastern Europe S.A. Acting pursuant to Article 382 § 3 of the Commercial Companies Code of 15 September 2000 (Journal of Laws of 2000 No. 94, item 1037, as amended) and § 13 Section 12 Item 1)-3) of the Company's Articles of Association, evaluated the following: the standalone financial statements Company for a year 2022 with the auditor's report, consolidated financial statements of Company Capital Group for a year 2022 with the auditor's report, and report of the Management Board's activities Company and Capital Group in the year 2022.

The subject of the examination and assessment was:

1. Financial Report of Asseco South Eastern Europe S.A. with registered seat at Rzeszów for the calendar year ended 31 December 2022, including:
 2. The balance sheet prepared at 31 December 2022, showing total assets and liabilities of **PLN 882,219 thousand**,
 3. Profit and loss account for the period from 1 January 2022 to 31 December 2022 showing a net profit of **PLN 71,210 thousand**,
 4. Statement of changes in equity for the period from 1 January 2022 to 31 December 2022, showing an increase in equity by **PLN 4,976 thousand**,
 5. Cash flow statement for the period from 1 January 2022 to 31 December 2022 showing a net increase in cash of **PLN 4,202 thousand**
- and
- additional information and explanations.
6. Consolidated financial statements of ASEE Capital Group, in which the parent company is Asseco South Eastern Europe S.A. with registered seat at Rzeszów, including:
 - Consolidated balance sheet prepared at 31 December 2022, showing total assets and liabilities of **PLN 1,868,919 thousand**,
 - Consolidated profit and loss account for the period from 1 January 2022 to 31 December 2022 showing a net profit of **PLN 195,986 thousand**, including **PLN 188,258 thousand** for shareholders of the Parent Company,
 - Consolidated statement of changes in equity for the period from 1 January 2022 to 31 December 2022 showing an increase in equity of **PLN 148,626 thousand**,
 - Consolidated cash flow statement for the period from 1 January 2022 to 31 December 2022 showing a decrease in net cash by **PLN 68,965 thousand**.

and

- additional information and explanations.

7. Report of the Management Board on the Company and ASEE Capital Group activities in the year 2022.

After analysis the Supervisory Board concludes that the standalone financial statements and the consolidated financial statements of ASEE Capital Group, and the Management Board's report on activity of the Company and the Capital Group for the year 2022 are consistent with the books and documents, and with the factual state. The Supervisory Board also gives its positive opinion on the motion of the Management Board concerning distribution of profit from activity in the year 2022.

The Supervisory Board recommends that the General Meeting approve them and grant the President of the Management Board Piotr Jeleński and Members of the Management Board, Michał Nitka, Miljan Malis and Kostadin Slavkoski discharge in respect of the performance of their duties in the year 2022.

The Supervisory Board also assessment the conclusion of the Management Board Asseco South Eastern Europe S.A. regarding the distribution of profit from activity for the year 2022 in the amount of **PLN 71,210,496.03** (in words: seventy one million two hundred and ten thousand four hundred and ninety six zloty 3/100 zl), as follows:

- a) The amount of **PLN 5,696,839.68** (in words: five million six hundred ninety six thousand eight hundred and thirty-nine zloty 68/100) will be allocated for increasing the supplementary capital
- b) The amount of **PLN 65,513,656.35** (in words: sixty-five million five hundred and thirteen thousand six hundred and fifty-six zloty 35/100) shall be distributed to all shareholders of the Company.

In addition, the amount of **PLN 10,251,950.11** (in words: ten million two hundred and fifty-one thousand nine hundred and fifty zloty 11/100) representing part of the reserve capital funds created from the Company's net profit by Resolution No. 7 of the Company's Annual General Meeting of 31 March 2016 will be allocated for distribution to all the Company's shareholders.

A total of **PLN 75,765,606.46** (in words: seventy-five million seven hundred and sixty-five thousand six hundred and six zloty 46/100), i.e. a dividend of **PLN 1.46** (in words: one zloty 46/100) per Company share, will be distributed to all shareholders of the Company both from the net profit for the financial year 2022 and from a part of the reserve capital.

2. Report Supervisory Board of the activity in the year 2022 prepared pursuant to principle 2.11 „Best Practice for WSE listed companies 2022” („Best Practices”) containing:

1. *Information on the composition of the Board and its committees with indication, which of the Board Members fulfills the independence criteria set out in the Act of 11 May 2017 about certified auditors, auditing companies and public supervision, as well as which of them do not have any actual and significant relationship with a shareholder holding at least 5% of the total number of votes in the company, as well as an information on the composition of the Supervisory Board in terms of its diversity;*

Composition of the Supervisory Board

The Annual General Meeting of the Company, held on 21 June 2022, passed a resolution to appoint as members of the Supervisory Board of the Company: Mr. Józef Klein, Mr. Adam Góral, Mr. Jacek Duch, Mr. Artur Kucharski and Mr. Adam Pawłowicz for another joint five-year term of office covering the period from 22 June 2022.

Accordingly, the composition of the Supervisory Board in 2022 of Asseco South Eastern Europe S.A. was as follows:

Józef Klein	- Chairman of the Supervisory Board
Adam Góral	- Vice Chairman of the Supervisory Board
Artur Kucharski	- Member of the Supervisory Board
Adam Pawłowicz	- Member of the Supervisory Board
Jacek Duch	- Member of the Supervisory Board

On 23 June 2022, the Supervisory Board adopted a resolution on the appointment of the Audit Committee with the current composition: Artur Kucharski - Chairman of the Audit Committee, Jacek Duch and Adam Pawłowicz. The members of the Audit Committee submitted declarations regarding their fulfilment of the statutory requirements for Audit Committee members provided for in the Act of 11 May 2017 on statutory auditors, audit firms and public supervision (Journal of Laws of 2017, item 1089), the Supervisory Board assessed the fulfilment of the requirements for the Audit Committee pursuant to Article 129 of the aforementioned Act and §8 of the Regulations of the Supervisory Board.

The statutory criterion of independence is met by the following members of the Audit Committee: Artur Kucharski - Chairman and Adam Pawłowicz - Member of the Audit Committee.

Knowledge and skills in accounting/financial statement auditing have Artur Kucharski - Chairman (knowledge and skills gained from his professional experience, including at PricewaterhouseCoopers Sp. z o.o. - Audit Department, member of the Association of Chartered Certified Accountants - ACCA)

Knowledge and skills in the industry in which the Company operates are possessed by all members of the Audit Committee. The aforementioned knowledge and skills have been acquired as part of their professional experience and education:

- a) Artur Kucharski - member of supervisory boards in companies from the IT sector, engineering education (Warsaw University of Technology, University of Central London, Moscow Energy Institute),

b) Adam Pawłowicz - member of supervisory boards in IT companies (Asseco Group),

c) Jacek Duch - computer scientist (Warsaw University of Technology), with long-standing experience in software engineering and in management of IT companies in Poland and abroad (Nixdorf Computer, PSI AG, Digital Equipment Corporation -DEC), companies of the Prokom Group and Asseco.

2. Summary of activities of the board and its committees;

In the year 2022 Supervisory Board have conducted permanent supervision of the ongoing activities of the Company, in connection with performance of its supervisory powers the Supervisory Board held six meetings.

Significant area of the Supervisory Board activities in 2022 was to assess the current results of the Company, realization of the budget by the Management Board and to analyse the Company's strategy in all directions of its activity. The Management Board regularly informed the Supervisory Board of the feasibility of achieving the planned strategic objectives of the Company, as well as financial results of the Company. Individual objectives and strategic intentions of the Company were reported and discussed during the meetings between members of the Supervisory Board and the Management Board of the Company and have been approved by the Supervisory Board. The Supervisory Board received detailed information and explanations on the state and perspectives of cooperation with companies under the holding company and within the Capital Group and on the results of Company's subsidiaries.

In addition, the Supervisory Board finds that the situation of the Company in the year 2022 must be assessed by prism of the purpose for which the Company was formed, which is building a holding structure, which gather information technology companies from countries in the Central and Eastern Europe. The intention is to make as the main source of the Company's revenues dividends paid by Company's subsidiaries.

The Supervisory Board confirms the continuation of the very good cooperation with the Management Board of Asseco South Eastern Europe S.A.

Eight meetings of the Audit Committee took place in 2022, during which the Committee carried out the tasks set out in Article 130 of the Act on Statutory Auditors, Audit Firms and Public Supervision. Following the Audit Committee's adoption of the 2022 Work Plan, which describes in detail the range of topics to be discussed at each meeting, the Audit Committee implemented the issues contained in the Plan. The majority of meetings were attended by all Audit Committee Members, while incidental absences were excused. The Committee's meetings were held in Warsaw at the Company's office (in case of personal attendance) or via an application allowing remote meetings. In addition, the Audit Committee adopted one resolution outside the meeting.

The Audit Committee of Asseco South Eastern Europe S.A. held meetings with the auditor Deloitte Audyt Spółka z ograniczoną odpowiedzialnością spółka komandytowa ("Deloitte") prior to the publication of the financial results for Y2021, at which Deloitte representatives presented the summary report on the audit of the financial statements of the Company and the Asseco South Eastern Europe S.A. Group. During the meeting, all relevant issues related to the financial statements were discussed. Furthermore, during the meeting, prior to the publication of the annual financial statements, the Auditor presented an additional report to the Audit Committee.

The Audit Committee, taking into account the statements of the audit firm and the auditors, after discussion among itself, considered that both the audit firm and the persons auditing the Company's and the Group's financial statements for Y2021 met the independence requirements.

In addition, the Audit Committee assessed the audit process as proper, fair and independently performed in accordance with the relevant national laws and professional standards.

The Audit Committee monitored the financial reporting process and the effectiveness of key procedures to ensure that the financial statements and management and financial reports are properly prepared and contain reliable data. In addition, the Audit Committee reviewed the issues covered by the risk management process affecting the Company's financial reporting process. In conjunction with the results of the audit, the Audit Committee concluded that its assessment of the accuracy and reliability of the financial statements was consistent with that of the Auditor.

During the Audit Committee meetings prior to the publication of the financial results for the first and third quarters of 2022, members of the Audit Committee reviewed the financial statements, while the members of the Management Board answered additional questions from the Audit Committee.

During the second quarter of 2022 The Management Board of Asseco South Eastern Europe S.A. presented to the Audit Committee the issue of a significant increase in remuneration for the review and audit of the financial statements for 2022 expected by the audit firm Deloitte Polska Sp. z o.o. sp. k. (above the contractual arrangements).

The Audit Committee commissioned the Company's Board of Directors to review the audit firm market in order to verify the reasonableness of Deloitte's expectations. After the Management Board presented its analysis, which showed that Deloitte's expectations exceeded the level of cecs that could be considered as market, the Audit Committee decided that it would be necessary to initiate the procedure for the selection of a new audit firm to audit the Company's separate and consolidated financial statements for 2 financial years, i.e. for 2022 and for 2023, and to review the Company's semi-annual standalone and consolidated financial statements for H1 2022 and H1 2023. As a result of the tender procedure, the Audit Committee adopted a resolution to recommend to the Supervisory Board to choose between two audit firms, with the Audit Committee preferring BDO spółka z ograniczoną odpowiedzialnością sp. k. to be selected.

The Company's Supervisory Board, after reviewing the results of the tender process, shared the conclusions of the Audit Committee and selected BDO spółka z ograniczoną odpowiedzialnością sp. k. as the Company's new auditor. The selection of the auditing firm was made in accordance with the applicable regulations and the Committee's recommendation was free from influence of third parties. Asseco South Eastern Europe S.A. did not enter into any agreements containing prohibited clauses that would restrict the choice of the audit firm.

At the same time, the Supervisory Board adopted a resolution on the termination of the attestation services agreement for the provision of audit and review services for the financial years ended 31 December 2020, 31 December 2021 and 31 December 2022 with the existing audit firm. The termination of the cooperation was not related to the substantive evaluation of the audit firm's work.

At the meeting of the Audit Committee on 16 August 2022, the Audit Committee, taking into account the statement of the audit firm and the auditors submitted for the record, considered that both the audit firm and the persons reviewing the Company's and the Group's half-yearly condensed financial statements for HY2022 met the independence requirements.

The Audit Committee also dealt with updating the Company's regulations on the selection of an audit firm for statutory audits, in connection with the recommendations addressed to all public interest entities by the KNF and concerning the development by the JZP of effective and efficient solutions in the event that the audit firm auditing its financial statements loses its qualifications or other reasons make it impossible for the audit firm selected by the JZP to carry out the audit.

Accordingly, on 9 December 2022. The Audit Committee adopted amendments to the Audit Firm Selection Policy and Procedure, which were approved by a Resolution of the Supervisory Board on 25 January 2023.

The Audit Committee continuously monitors internal audit activities, which are carried out by the Group Internal Audit Manager, in accordance with the approved Audit Plan. In Y2022, Internal Audit focused on the implementation of the audit plan for Y2022, under which it audited the Secure Product Development area, audited the application of the Group Car Policy, audited the application of the Anti-Corruption Policy and Conflict of Interest Policy, audited the variable remuneration settlement, and conducted advisory projects on the IaaS/SaaS initiative, Electronic Money institution Licensing and reviewed the report and process for preparing the Non-Financial Report. The Internal Audit Department was also involved in supporting ASEE's subsidiaries in various areas, such as identifying potential risks, defining appropriate mitigating measures, RODO, compliance issues, due diligence processes or business continuity management.

In addition, the Audit Committee reviewed the status of internal control, risk management and compliance, including the status of corrective action implementations. Relevant issues related to internal control, including its objectives, its participants, were pointed out. The structure of the internal control system was discussed. The role of the introduced standardisation of documents and automation of processes and documents was emphasised.

Due to the lack of a separate dedicated team in the organisational structure of the Group and Group companies, compliance tasks are currently performed by the Compliance Officer appointed at Asseco South Eastern Europe S.A. 1 April 2022 and locally based legal teams (or externally in the absence of in-house resources).

In addition, the Committee reviewed the dividend policy, promotional, marketing and sponsorship expenses, consulting and legal expenses and tax issues.

The Audit Committee found the Company's risk management and risk management systems in place to be effective.

There are no other committees in operation within the Company.

- 3. An assessment of the company's situation on a consolidated basis, including an assessment of the internal control systems, risk management, compliance and the internal audit function, with information on the actions that the Supervisory Board has taken to make this assessment; this assessment shall include all relevant controls, including in particular those relating to reporting and operations;*

When assessing the Company's situation, it should be emphasised that the Company is the parent company of the Asseco South Eastern Europe Group (ASEE Group) and its core business is holding

operations. With this in mind, the assessment of the Company's financial position should be made through the prism of the operations of the entire ASEE Group.

The Supervisory Board positively evaluates the situation of the Company and the ASEE Group, in particular in view of the following data.

Sales revenues of the ASEE Group for 2022 expressed in PLN once again amounted to PLN 1,565,5 million. This represents an increase of PLN 418,8 million, or 37%, compared to the previous year. Operating profit in the same period increased by PLN 35,9 million (20%) and reached PLN 216,0 million. Net profit attributable to equity holders of the parent amounted to PLN 188,5 million in 2022, an increase of PLN 39,3 million (26%) compared with 2021, while EBITDA achieved in 2022 amounted to PLN 308,8 million compared with PLN 258,6 million last year (an increase of 19%).

Increased scale of operations in all three segments and improved efficiency in the Payment Solutions segment contributed to such a significant improvement in financial results compared to last year. Better results of the ASEE Group are primarily attributable to organic growth and, to a lesser extent, completed acquisitions.

In 2022, the company applied the hyperinflation reporting requirements for Turkish companies. The following commentary on segment results is presented without the inclusion of the effect of hyperinflation, as the ASEE Management monitors the performance of the ASEE Group.

Sales revenues of the Payment Solutions segment achieved in 2022 increased by 40% compared to the same period last year. Such a significant increase in revenue was achieved mainly due to the business lines responsible for the supply and services related to the maintenance of POS and ATM terminals. The growing sales in the business line responsible for POS terminals were mainly due to completed deliveries of payment terminals, including a large proportion of Android POS terminals, made in Western Europe and, to a lesser extent, in Serbia, Bosnia and Herzegovina, Slovenia and Latin America.

The Payment Solutions segment's operating result in 2022 was EUR 24,1 million, an increase of EUR 4,8 million (25%).

Higher revenues were recorded by all three lines comprising the Banking Solutions segment, with the highest growth generated by the line responsible for central banking systems and other software. The operating result of the Banking Solutions segment in 2022 was EUR 12,7 million, down EUR 0,4 million (3%) year-on-year. The year-on-year decrease in the result was recorded by the line responsible for multichannel solutions, which is mainly due to a change in the sales structure.

The largest contributors to the increase in sales revenue of the Dedicated Solutions segment were the proprietary solutions for intelligent road systems provided by the company in Bosnia and Herzegovina, which has been consolidated since the beginning of the year, and, to a lesser but also very significant extent, Business Process Management (BPM) solutions provided by the companies in Croatia, Serbia and Romania. The increase in revenue translated into a significant increase in operating profit, which amounted to EUR 9,6 million for 2022.

ASEE Group's consolidated net profit for 2022 amounted to EUR 36,6 million, an increase of EUR 3,0 million (9%) compared to last year. The increase in net profit is mainly attributable to the increase in operating profit, but was weighed down by a EUR 2,8 million lower result on financing activities. The lower result on financial activities was mainly due to four elements: the balance of foreign exchange income and expenses, which was lower by EUR 0,8 million, mainly due to lower positive foreign exchange differences recognised in Turkey; the dividend passed in 2022 to the minority shareholders of BS Telecom (EUR -0,9 million), which, due to the method used for consolidation, goes to financial expenses; costs related to the revaluation of the PUT option liabilities of the minority shareholders of

BS Telecom and Contentspeed and, to a lesser extent, the revaluation of deferred payments (EUR -0,7 million); and the result realised on equity transactions (EUR -0,7 million).

The effective tax rate in 2022 was 19,5% and remained at a similar level until 2021. In summary, the Supervisory Board positively assesses the financial performance and operational activities carried out by the Company and the Asseco South Eastern Europe Group.

The Supervisory Board also positively evaluates the system of internal control, management of the Company's significant risks, compliance and the internal audit function.

In the opinion of the Supervisory Board, the current system of internal control is effective and the implemented solutions make it possible to identify the types of risks significant for the Company's operations, manage them and determine their acceptable level. The system of internal control, risk management, compliance and the internal audit function have been designed to take into account the risks associated with the holding nature of the Company's business as well as its operational activities.

The internal control system is based on risk control mechanisms (contained in orders, regulations, instructions, terms of reference of individual employees) and on control exercised by employees. Key persons are responsible for establishing, implementing and monitoring an effective and efficient internal control system and for identifying and reviewing the risks incurred. The system of internal control and risk management with regard to the process of preparing financial statements at Asseco South Eastern Europe S.A. is implemented by the Management Board, Supervisory Board, Audit Committee and other employees.

The Company has a separate internal audit function, whose task is to review and evaluate the control mechanisms in place at the Company and the Group and to build a risk map. As part of these activities, in 2022, among others, an audit of the Secure Product Development area, an audit of the application of the Group's Automobile, Anti-Corruption and Conflict of Interest Policies and an audit of variable remuneration settlements were carried out. The Audit Committee monitors on an ongoing basis the internal audit activities carried out by the Group Internal Audit Manager, in accordance with the approved Audit Plan.

Due to the lack of a separate dedicated team in the organisational structure of the Group and Group companies, compliance tasks are currently performed by the Compliance Officer appointed at Asseco South Eastern Europe S.A. 1 April 2022 Compliance Officer, as well as local legal teams (or external teams in the absence of in-house resources). The Group Internal Audit Manager is included in the scope of compliance activities. As part of its audit recommendations, he identifies the main directions on which the Company's compliance activities should focus and the areas in which the Company needs to put in place specific solutions to ensure its operations comply with the regulations and standards applicable to public companies. In 2022, as part of its compliance activities, the Company, among other things, enacted updated versions of the main policies and procedures applicable to the Asseco South Eastern Europe Group, i.e. the Code of Ethics, Anti-Corruption Policy, Conflict of Interest Policy and Whistleblower Procedure, and started the process of implementing the changes resulting from them. The Company recommended the implementation of the newly adopted policies and procedures in all companies of the Asseco South Eastern Europe Group and is monitoring the process of their implementation in its subsidiaries in order to ensure uniform compliance standards applicable in the Asseco South Eastern Europe Group.

Given the need to ensure that the Company's operations comply with Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC ("RODO") in February 2021, Company has appointed a Data Protection Officer who

provides support on data protection matters and in this regard works closely with the Company's legal department and the Compliance Officer.

In the Supervisory Board's opinion, the Management Board properly identified the types of risks significant to the Company and managed them effectively in a dynamically changing business environment and geopolitical situation.

4. *Assessment Company's application of the principles of compliance and corporate governance and the manner of fulfilling information obligations concerning their application, as specified in the Stock Exchange Rules and regulations concerning current and periodical information provided by issuers of securities, with information about actions taken by the Supervisory Board in order to perform this assessment;*

The Supervisory Board gives positive assessment of the Company's manner of fulfilling disclosure obligations concerning the compliance with the corporate governance defined in the Stock Exchange Rules and the regulations on current and periodic reports published by issuers of securities.

5. *Assessment of rationality of expenditures referred to in principle 1.5 of the Good Practices;*

The Supervisory Board has no reservations as to the rationality of the Company's expenditures on sponsorship activities, because it's marginal activity of the Company.

6. *Information on the degree of implementation the diversity policy with respect to the Management Board and the Supervisory Board, including the achievement referred in principle 2.1 of the Good Practices.*

Taking into account that the principle 2.1 is not applied and there is no diversity policy in Company, the Supervisory Board report on activity doesn't include information in this regard.

7. *Assessment of the implementation by the Management Board of the obligations referred to in Article 380¹ CCC;*

The Management Board provides the Supervisory Board with the information indicated in Article 380¹ of the CCC in the manner agreed with the Supervisory Board, so the Supervisory Board assesses that the Management Board properly fulfils the obligations indicated in the aforementioned provision.

8. *Evaluation of the manner in which the Management Board prepares or transmits to the Supervisory Board the information, documents, reports or explanations requested in accordance with the procedure set out in Article 382 § 4 CCC;*

In 2022, the Supervisory Board did not request the Company to provide additional information, documents and data. The Supervisory Board assesses the information, documents and data provided

as part of its ongoing cooperation with the Company as sufficient to properly assess the Company's situation.

9. *Information on the total remuneration payable by the Company for all examinations commissioned by the Supervisory Board during the financial year pursuant to section 382¹ of the CCC.*

The Supervisory Board of the Company did not appoint a Supervisory Board advisor in 2022.