



OPONEO.PL S.A.
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Bydgoszcz, 27 March 2019

**DECLARATION OF THE SUPERVISORY BOARD OF OPONEO.PL S.A.
on the Company's Audit Committee**

(drawn up in accordance with §70 sec. 1 point 8 and §71 sec. 1 point 8 of the Decree of the Minister of Finance dated 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent the information required by the law of a non-member state)

The Supervisory Board of OPONEO.PL S.A. with its registered office in Bydgoszcz (hereinafter referred to as: **"Company"**) hereby declares that:

- 1) the Company observes the rules on establishment, composition and functioning of the Audit Committee, including rules concerning fulfilment, by members of the Audit Committee, of the criteria of independence and requirements to have knowledge and skills within the Company's industry, as well as within the scope of accounting or auditing of financial statements;
- 2) the Audit Committee established by the Company performed and still performs the tasks provided for in the applicable regulations.

Chairman of the Supervisory Board - Monika Siarkowska

Member of the Supervisory Board - Lucjan Ciaciuch

Member of the Supervisory Board - Michał Kobus

Member of the Supervisory Board - Wojciech Małachowski

Member of the Supervisory Board - Paweł Sznajder

This declaration was submitted on the basis of the resolution of the Company's Supervisory Board no. 3/NET/2019 dated 27 March 2019.