

Information about implementation of *Principles of Corporate Governance for Supervised Institutions*

Management Board of PayU hereby informs about implementation of Principles of Corporate Governance for Supervised Institutions with following exemptions:

§ 22. 2.: In particular, independence should be characteristic for the members of the audit committee or members of the supervisory body who hold competences in the area of accountancy or financial revision.

§ 25. 1.: second sentence: If an audit committee or other committees operate in a supervisory institution, which have been entrusted specific issues related to the activity of the supervised institution, meetings of the supervisory body should take place no less than four times per year, otherwise no less than every two months.

§ 28. 3.: The supervisory body shall annually prepare and present to the General Meeting a report on the assessment of the functioning of the remuneration policy in the supervised institution.

§ 28. 4.: The General Meeting shall assess whether the established remuneration policy contributes to the development and security of the operations of the supervised institution.