

STATEMENT OF THE MANAGEMENT BOARD

prepared in consonance with Supervisory Board Statement

The Management Board composed of:

Mr. Józef Duda – President of the Management Board

Mr. Stanisław Duda – Vice President of the Management Board,

in consonance with the statement of the Company's Supervisory Board of 20th March 2024, informs that:

1. The entity authorized to audit financial statements, auditing the annual separate financial statements, was selected in accordance with the provisions of law currently in force.
2. The entity authorized to audit financial statements and the key statutory auditors met the conditions for expressing an impartial and independent opinion on the audited annual separate financial statements, in accordance with the applicable regulations and professional standards and principles of professional ethics.
3. The Company complies with the applicable legal regulations related to the rotation of the audit firm and the key statutory auditor as well as the mandatory grace periods.
4. The company applies a policy regarding the selection of an audit company and a policy for the provision of additional non-audit services to the issuer by the audit company, entity related to the audit company or a member of its network, including services conditionally exempt from the prohibition to provide by the audit company.

Józef Duda – President of the Management Board	
Stanisław Duda – Vice President of the Management Board	

Pszczyna, 20th March 2024