

Declaration of a candidate for a member of the Supervisory Board of Grupa Kęty S.A.

As a candidate for a member of the Supervisory Board of Grupa Kęty S.A. (hereinafter referred to as the Company or the Issuer), I hereby declare that:

- 1) I fulfil the criteria of independence from the Company referred to in Article 129.3 of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision (hereinafter referred to as the Act);
- 2) I have no actual and significant relations with a shareholder holding at least 5% of the total number of votes in the Company;
- 3) I do not possess knowledge or skills in accounting or auditing financial statements within the meaning of Article 129.1 sentence 2 of the Act;
- 4) I do not possess knowledge or skills in the sector in which the Company operates within the meaning of Article 129.5 of the Act;
- 5) I am able to spend sufficient time on the performance of my duties as a member of the Company Supervisory Board.

Should I be appointed member of the Supervisory Board, I commit to:

- 1) follow the corporate governance procedures and principles, as passed by the Issuer, and shall immediately notify the Chairman of the Company Supervisory Board about any departures in that regard;
- 2) refrain from undertaking professional or private activities which could lead to a conflict of interest or negatively affect my reputation as a member of the Company Supervisory Board;
- 3) inform the Company Supervisory Board about an existing or potential conflict of interest and not to participate in considering a matter in which a conflict of interest may occur in reference to me.

Should I be appointed member of the Company Supervisory Board, I identify the following e-mail address for mutual communication with the other members of the Supervisory Board and the Company, as referred to in the Issuer's Supervisory Board By-law: ...

Further, should I be appointed member of the Company Supervisory Board, I commit to immediately notify the Issuer during the term of my office if this declaration is no longer accurate, and commit to update the same.

Electronically signed by:
Anna Katarzyna Włoszek
Date:
2022-02-07 16:38