

RESOLUTION No. XI/8/22
of the Supervisory Board of Grupa KĘTY S.A.
of 24 March 2022

Acting pursuant to Article 382.3 of the Code of Commercial Companies, and § 14.2 sub-clauses 1 and 3 of the Company Articles of Association, and fulfilling the duty specified in paragraphs 70.1.14 and 71.1.12 of the Regulation of the Minister of Finance of 29 March 2018 on current and interim information disclosed by the issuers of securities and conditions of considering equivalent the information required by the laws of a country other than a member state, the Supervisory Board passes the following resolution:

§ 1

The Supervisory Board has read the report of an independent statutory auditor on the audit of the annual financial statements of Grupa KĘTY S.A., and the report on the audit of the annual consolidated financial statements of the Capital Group of Grupa KĘTY S.A., which confirm that:

- 1) the financial statements of Grupa KĘTY S.A. (the ‘Company’):
 - present a true and fair view of the assets and financial standing of the Company as at 31 December 2021, as well as its results and cash flows for the period from 1 January 2021 to 31 December 2021, in accordance with the applicable International Financial Reporting Standards approved by the European Union and the assumed accounting principles (policy);
 - comply as to the form and contents with the legal regulations applicable to the Company as well as its Articles of Association;
 - had been prepared based on properly kept books of account, in compliance with the provisions of Chapter 2 of the Act of 29 September 1994 on Accounting;
- 2) the consolidated financial statements of the Capital Group of Grupa KĘTY S.A. (the ‘Group’):
 - present a true and fair view of the consolidated assets and financial standing of the Group as at 31 December 2021, as well as its consolidated financial results and consolidated cash flows for the period from 1 January 2021 to 31 December 2021, in accordance with the applicable International Financial Reporting Standards approved by the European Union and the assumed accounting principles (policy);
 - comply as to the form and contents with the legal regulations applicable to the Group, as well as the parent company Articles of Association;
- 3) the Report of the Management Board of Grupa KĘTY S.A. on the Operations of the Company and the Capital Group in 2021 was prepared in compliance with Article 49 of the Act on Accounting, and paragraphs 70 and 71 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical information disclosed by the issuers of securities and conditions of considering equivalent the information required by the laws of a country other than a member state, and complies with the information provided in the financial statements of

the Company and the consolidated financial statements of the Group, and also – considering the knowledge of the Company and the Capital Group as well as their environment gained during the audit of the aforesaid financial statements – no significant distortions have been found in the Report of the Management Board of Grupa KĘTY S.A. on the Operations of the Company and the Capital Group.

§ 2

Upon carrying out the analysis of:

- the contents of the report on the audit of the financial statements of Grupa KĘTY S.A. and the report on the audit of the consolidated financial statements of the Capital Group of Grupa KĘTY S.A.;
- the information received during the meetings with the representatives of the audit firm;
- the information provided by the Audit Committee within the performance of the Committee's tasks set out in the binding regulations;
- the conclusions and recommendations of the Audit Committee;
- the information presented to the Supervisory Board by the Management Board of Grupa KĘTY S.A.,

the Supervisory Board positively assesses the financial statements of Grupa KĘTY S.A. for the year 2021, the consolidated financial statements of the Capital Group of Grupa KĘTY S.A. for the year 2021, and the Report of the Management Board of Grupa KĘTY S.A. on the Operations of the Company and the Capital Group in 2021 as regards their compliance with the books of account, the evidence documents and the actual state of affairs, and decides to submit this written report on the results of the assessment thereof to the Annual General Meeting.

§ 3

The resolution comes into force on the date of its passing.

There were 6 votes cast, including 5 votes “for” the Resolution, 1 vote “abstained”, and no votes “against”.

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Wojciech Golać

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Piotr Kaczmarek

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Paweł Niedziółka

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Przemysław Rasz

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Piotr Stępniać

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Anna Włoszek