Information of the Management Board of Grupa KĘTY S.A.
regarding audit firm selection

In compliance with § 70.1.7 and § 71.1.7 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 (Journal of Laws of 2018, item 757) and following the declaration made by the Supervisory Board of Grupa KĘTY S.A., the Management Board of Grupa KĘTY S.A. informs that:

1. The audit firm carrying out the audit of the annual financial statements of Grupa KĘTY S.A. as well as the audit of the consolidated financial statements of the Capital Group of Grupa KĘTY S.A. for the period from 1 January 2023 to 31 December 2023 was selected in compliance with the legal regulations.

2. The audit firm and the members of the audit team had fulfilled all conditions precedent to prepare an objective and independent report on the audit of the annual financial statements of Grupa KĘTY S.A. and the audit of the consolidated financial statements of the the Capital Group of Grupa KĘTY S.A. for the period from 1 January 2023 to 31 December 2023 in compliance with the binding regulations, the professional standards, and the principles of professional ethics.

3. Grupa KĘTY S.A. abides by the regulations in force related to the audit firm and key statutory auditor rotation, as well as the binding gap periods.

4. Grupa KĘTY S.A. has implemented a policy of the selection of an audit firm and a policy of providing the additional non-audit services by the audit firm, entities related to that audit firm or a member of the audit firm's network, including services conditionally exempt from the ban on providing services by the audit firm.

Dariusz Mańko President of the Management Board	Roman Przybylski Vice President of the Management Board	Piotr Wysocki Member of the Management Board
Rafał Warpechowski Member of the Management Board	Tomasz Grela Member of the Management Board	

Date of the statement: 21 March 2024