

**STATEMENT OF THE SUPERVISORY BOARD  
OF GRUPA KĘTY S.A.**

*on the Audit Committee*

The Supervisory Board represents that the regulations applicable to the appointment, membership and functioning of the Audit Committee, including those regarding the fulfilment of the independence criteria by its members, as well as the requirements for the possession of knowledge and skills in the industry in which the Company operates, and also in accounting or auditing financial statements, were observed.

In 2025, the Audit Committee performed its tasks set forth in applicable laws.

*Mr Przemysław Rasz – Chairman of the Supervisory Board*

*Mr Piotr Stępiak – Deputy Chairman of the Supervisory Board*

*Mr Wojciech Golak – Member of the Supervisory Board*

*Mr Piotr Kaczmarek – Member of the Supervisory Board*

*Mr Marek Mikuć – Member of the Supervisory Board*

*Mr Grzegorz Piwowar – Member of the Supervisory Board*