

**Information of the Management Board of Grupa Kęty S.A.  
on selection of an assurance firm to carry out assurance of the Sustainability Statement**

Acting pursuant to § 72.1.7 and § 73.1.7 of the Regulation of the Minister of Finance of 6 June 2025 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, and on the basis of a statement submitted by the Supervisory Board of Grupa Kęty S.A., the Management Board of Grupa Kęty S.A. hereby informs that:

1. The audit firm carrying out assurance of the Sustainability Statement of Grupa Kęty S.A. and the Capital Group of Grupa Kęty S.A. for 2025 was selected in accordance with applicable laws.
2. The audit firm and the audit team members to carry out assurance fulfilled all conditions precedent to prepare an impartial and objective report on assurance of the Sustainability Statement of Grupa Kęty S.A. and the Capital Group of Grupa Kęty S.A. for 2025, in compliance with applicable laws, professional standards, and rules of professional ethics.
3. Grupa Kęty S.A. has implemented a policy on the selection of the audit firm to carry out assurance of the Sustainability Statement of Grupa Kęty S.A. and the Capital Group of Grupa Kęty S.A. and a policy on the provision by the audit firm, entities related to that audit firm or a member of the audit firm's network of the permitted non-assurance services concerning the Sustainability Statement of Grupa Kęty S.A. and the Capital Group of Grupa Kęty S.A.

Roman Przybylski

President  
of the Management Board

Rafał Warpechowski

Member  
of the Management Board

Tomasz Grela

Member  
of the Management Board

Kęty, 26 March 2026