

Information of the Management Board of Grupa Kęty S.A. on audit firm selection

Acting pursuant to § 72.1.6 and § 73.1.6 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 to carrying out the audit of the annual financial statements of Grupa Kęty S.A. and the audit of the consolidated financial statements of the Capital Group of Grupa Kęty S.A. for the period from 1 January 2025 to 31 December 2025 was selected in accordance with applicable laws.
2. The audit firm and the audit team members fulfilled all conditions precedent to prepare an impartial and objective report on the audit of the annual financial statements of Grupa Kęty S.A. and the audit of the consolidated financial statements of the Capital Group of Grupa Kęty S.A. for the period from 1 January 2025 to 31 December 2025, in compliance with applicable laws, professional standards, and rules of professional ethics.
3. Grupa Kęty S.A. observes applicable laws related to the audit firm and key statutory auditor rotation, and the applicable gap periods.
4. Grupa Kęty S.A. has implemented a policy on the selection of an audit firm and a policy of providing ancillary 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 excluded from the range of prohibited services.

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