

19 April 2021

## **STATEMENT OF THE MANAGEMENT BOARD**

The Management Board of ZE PAK SA in the following composition:

Piotr Woźny – President of the Management Board

Zygmunt Artwik – Vice President of the Management Board

Maciej Nietopiel – Vice President of the Management Board

Andrzej Janiszowski – Vice President of the Management Board

Katarzyna Sobierajska – Vice President of the Management Board

States that:

- a) to the best of his knowledge, the financial statements of the ZE PAK SA for the year ended December 31, 2020 and comparable data were prepared in accordance with the applicable accounting principles and that they reflect in a true, reliable and clear financial and property situation, and financial result of the ZE PAK SA,
- b) The report of ZE PAK SA Management Board from the operation for the financial year 2020 contains a true picture of the development and achievements and situation of the ZE PAK SA, including a description of the basic threats and risks.