



24 September 2021

## **STATEMENTS 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

state that:

- a) to the best of their knowledge, the financial statements of ZE PAK SA for the first half of 2021 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 ZE PAK SA
- b) the semi-annual report of ZE PAK SA Management Board from the operation for the first half of 2021 contains a true picture of the development, achievements and condition of ZE PAK SA, including a description of the basic threats and risks.