

Warsaw, April 27, 2023

STATEMENT OF THE SUPERVISORY BOARD

The Supervisory Board of ZE PAK Spółka Akcyjna with its seat in Konin, 45 Kazimierska str., 62-510 Konin, registered in the Register of Entrepreneurs of the National Court Register kept by the District Court Poznań - Nowe Miasto and Wilda in Poznań, IX Commercial Division of the National Court Register, under the number KRS 0000021374 (hereinafter referred to as **ZE PAK** or the **Company**), operating in the following composition:

Zygmunt Solorz – Chairman of the Supervisory Board

Tobias Solorz – Deputy Chairman of the Supervisory Board

Piotr Żak – Deputy Chairman of the Supervisory Board

Wiesław Walendziak – Secretary of the Supervisory Board

Tomasz Szelağ – Member of the Supervisory Board

Henryk Sobierajski – Member of the Supervisory Board

Sławomir Zakrzewski – Member of the Supervisory Board

Alojzy Z. Nowak – Member of the Supervisory Board

Jarosław Grzesiak – Member of the Supervisory Board

implementing the provisions of § 70 sec. 1 item 8 and § 71 sec. 1 item 8 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws 2018.757), hereby declares that:

- 1) ZE PAK complies with the provisions on the appointment, composition and operation of the audit committee, including the fact that its members meet the independence criteria and the requirements for having knowledge and skills in the industry in which ZE PAK operates, and in the field of accounting or auditing of financial statements;
- 2) the audit committee appointed in ZE PAK performed the tasks of the audit committee provided for in the applicable regulations.

Signatures of the members of the Supervisory Board of the Company:

Zygmunt Solorz

Tobias Solorz

Piotr Źak

Wiesław Walendziak

Tomasz Szelaġ

Henryk Sobierajski

Sławomir Zakrzewski

Alojzy Z. Nowak

Jarosław Grzesiak