

## **STATEMENTS OF THE MANAGEMENT BOARD**

The Management Board of ZE PAK SA composed of:

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

Declares that:

- a) To the best of its knowledge, the interim condensed consolidated financial statements of ZE PAK SA Capital Group as well as the financial statements of ZE PAK SA for the first half of 2023 and comparable data have been 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 and ZE PAK SA Capital Group,
- b) The Management Board's report on the activities of ZE PAK SA Capital Group for the first half of 2023 presents a true picture of the development and achievements as well as the situation of ZE PAK SA Capital Group, including a description of the basic threats and risks.