

7 April 2022

Declaration of the Supervisory Board of Unibep S.A. on the functioning of the Audit Committee

(prepared as required under § 70 (1) (8) and § 71 (1) (8) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state)

The Supervisory Board of Unibep S.A. (the Company, Unibep) declares that:

– on 4 January 2008, the Audit Committee was established and has been functioning continuously, and is composed of the following members of the Supervisory Board:

1. Michał Kołosowski - Chairman of the Audit Committee
2. Wojciech Jacek Stajkowski,
3. Dariusz Marian Kacprzyk.

– the rules relating to the appointment, composition and functioning of the Audit Committee are complied with, including those relating to the meeting of the independence criteria by its members and the requirement to have knowledge and skills in the issuer's industry and in accounting or auditing;

– The Audit Committee performed and performs the tasks provided for in the applicable regulations.

Jan Mikołuszko
Beata Maria Skowrońska
Wojciech Jacek Stajkowski
Jarosław Mariusz Beldowski
Michał Kołosowski
Paweł Markowski
Dariusz Marian Kacprzyk