

14 April 2025

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, in 2024, was composed of the following members of the Supervisory Board:

1. Michał Kołosowski – Chairman of the Audit Committee
2. Wojciech Stajkowski,
3. Jarosław Bełdowski (until 30 September 2024).
4. Paweł Markowski (as of 26 November 2024).

– 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.

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Under the authority of the Supervisory Board
Chairman of the Supervisory Board
Jan Mikołuszko