



Warsaw, 01.04.2022

STATEMENT BY THE SUPERVISORY BOARD OF ERBUD SA

Acting on the basis of § 70 section 1 point 8 and § 71 section 1 point 8 of the Regulation of the Minister of Finance of 29 March 2018 on periodic information disclosed by issuers of securities and on the conditions for recognising as equivalent the information required by the laws of a non-member state, the Supervisory Board of ERBUD S.A. declares that regulations regarding the appointment, composition and operation of the Audit Committee of ERBUD S.A. are complied with, including those regarding the fulfilment by its members of the independence criteria and requirements to have knowledge and skills in the industry in which the company operates and in accounting or auditing financial statements.

The Supervisory Board also declares that the Audit Committee of ERBUD S.A. has fulfilled its tasks provided for in the binding regulations.

Roland Bosch

Chairman of the supervisory Board