

**Statement of the Management Board of ERBUD S.A.  
regarding the appointment of an audit firm to perform an assurance engagement on the sustainability  
reporting for the year 2025 in accordance with applicable laws, including those governing the  
appointment and appointment procedure for the audit firm**

The Management Board of ERBUD S.A., with its registered office in Toruń (“the Company”), acting pursuant to §72, para 1, item 7 and §73, para 1, item 7 of the Ordinance of the Minister of Finance of 6 June 2025, on current and periodic information disclosed by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2025, item 755) and pursuant to the statement of the Company’s Supervisory Board dated 31 March 2026, hereby states that the audit firm PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyty sp.k., with its registered office in Warsaw, which is conducting the assurance engagement on the ERBUD Capital Group’s 2025 Sustainability Report, was selected in accordance with applicable laws, including those governing the selection and procedures for the appointment of an audit firm, and that:

- a) the audit firm conducting the sustainability reporting assurance engagement, as well as the team members performing the engagement, met the requirements for preparing an impartial and independent sustainability reporting assurance report, in accordance with applicable regulations, professional standards and rules of professional ethics.
- b) The Company has a policy that governs the appointment of an audit firm to perform an assurance engagement on sustainability reporting. The Company also has a policy regarding the provision of services to the Company by the audit firm, its affiliates, and members of its network, other than the assurance of sustainability reporting.

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Dariusz Grzeszczak  
President of the Management Board

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Agnieszka Głowacka  
Vice-President of the Management Board

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Jacek Leczkowski  
Vice-President of the Management Board

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Tomasz Wojak  
A member of the Management Board