

**Statement of the Supervisory Board of Caspar Asset Management S.A.
concerning the functioning of the Audit Committee**

prepared in accordance with §70(1)(8) and §71(1)(8) of the *Regulation of the Minister of Finance on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state* (consolidated text Polish Journal of Laws of 2018, item 757, as amended) (hereinafter “Regulation”)

In fulfilment of its obligation under §70(1)(8) and §71(1)(8) of the Regulation, the Supervisory Board of Caspar Asset Management S.A. hereby states that:

1. regulations regarding the appointment, composition and functioning of the audit committee are complied with by Caspar Asset Management S.A., including with regard to the fulfilment of the independence criteria by its members and the requirements to have knowledge and skills in the industry in which the Company operates and in accounting or financial statement auditing,
2. the Audit Committee has performed the tasks of the audit committee provided for in the applicable regulations.

Poznań, on 28 March 2024

Supervisory Board of Caspar Asset Management S.A.

Mr Rafał Edmund Litwic Chairman of the Supervisory Board
Maciej Tomasz Czapiewski Vice Chairman of the Supervisory Board
Katarzyna Fabiś Member of the Supervisory Board
Mr Leszek Kasperski Member of the Supervisory Board
Piotr Kaźmierczak Member of the Supervisory Board
Rafał Płókarz Member of the Supervisory Board
Andrzej Tabor Member of the Supervisory Board