

Pinczyn, April 26, 2024

# Declaration of Management Board of the Company Depol S.A.

Management Board of Depol S.A. headquartered in Pinczyn, hereby declares that, according to its best of knowledge, the annual consolidated financial statement of the Depol Capital Group for 2023 and the comparative data have been prepared in accordance with the applicable accounting principles and they reflect in a true, reliable, and clear way a material and financial position of Depol Capital Group and its financial result.

Report of Management Board on business activities of the Company and the Depol Capital Group for 2023 present a true picture of development and achievements, as well as the situation of the Company and the Depol Capital Group, including description of key risks and threats.

**Mariusz Tuchlin**

President of Management Board  
Depol Capital Group

**Katarzyna Szymczak-Dampc**

Vice-President of Management Board  
Depol Capital Group