

Statement of the Supervisory Board of Dekpol S.A.

regarding the appointment, composition, and functioning of the Audit Committee

Based on § 72 Section 1 point 8 and §73 Section 1 point 8 of the Regulation of the Minister of Finance dated 6 June 2025 on current and periodical information published by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent (Journal of Laws 2025, item 755), Supervisory Board of Dekpol S.A. declares that in Dekpol S.A., with its registered office in Pinczyn:

- a. respective provisions regarding appointment, composition and functioning of the audit committee are respected, including with respect to meeting criteria of the independence by its members and the requirements regarding knowledge and skills in the industry in which the issuer operates, and in the field of accounting or auditing of financial statements,
- b. the audit committee performed the tasks of the audit committee provided for in the applicable regulations.

Roman Suszek
Chairman of Supervisory Board

Jacek Grzywacz
Vice-Chairman of Supervisory Board

Wojciech Sobczak
Member of Supervisory Board

Jacek Kędziński
Member of Supervisory Board

Grzegorz Wąsacz
Member of Supervisory Board

