

## **Information of the Management Board of Prochem S.A. prepared on the basis of the statement of the Supervisory Board on the making selection of the audit firm performing the audit of the annual financial statements**

(as required by § 70 section 1 item 7 and § 71 section 1 item 6 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognition as equivalent an information required by the law of a non-Member State)

The Management Board of Prochem S.A. (Company or Issuer) on the basis of the statement of the Company's Supervisory Board on the making selection of the auditing company auditing the annual financial statements of the year informs that:

- in the Company, was made the selection of the auditing company performing the audit of the annual separate financial statements for the financial year 2019 in accordance with applicable law, and with respecting the internal regulations of Prochem S.A. in the scope of the procedure of the selection of the auditing company;
- the auditing company and members of the team conducting the audit of the annual separate financial statements for the financial year ended December 31, 2019 have met the conditions for preparing an impartial and independent report from audit on the annual financial statements in compliance with the applicable regulations, with the professional standards, and the principles of professional ethics;
- the Company complies with the applicable laws related to the rotation of the audit firm and the key statutory auditor and mandatory grace periods;
- the Issuer has a policy regarding the selection of the audit firm, and a policy in the scope of providing services to the issuer by an auditing company, an entity related to the auditing company or by a member of its network of additional services not being audit, including of services conditionally exempt from ban on providing thereof by the audit company.

Vice President  
of the Management Board  
Krzysztof Marczak

Vice President  
of the Management Board  
Marek Kiersznicki

President  
of the Management Board  
Jarosław Stępniewski

Warsaw, 24 April 2020