

Statement of the Supervisory Board of Prochem S.A. in the scope of appointment, composition and functioning of the audit committee

(as required by § 70 section 1 item 8 and § 71 section 1 item 7 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 laws of a non-Member State)

The Supervisory Board declares that in Prochem S.A.:

a) the provisions regarding the appointment, composition and functioning of the audit committee, including the fulfillment by its members of the independence criteria and requirements regarding the possession of knowledge and skills in the industry in which the issuer operates, and in the field of accounting or auditing financial statements, are observed,

b) The Audit Committee performed the tasks of the audit committee provided for in applicable regulations.

Karol Żbikowski
Vice Chairman of the Supervisory Board
Chairman of the Audit Committee

Marek Garliński
Chairman of the Supervisory Board

Warsaw, 24 April 2020