

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 on the appointment, composition and operation of the audit committee are complied with, including compliance with the independence criteria by its members and the requirements relating to knowledge and skills related to the industry in which the issuer operates, as well as accounting or auditing of financial statements,

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

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

Marek Garliński
President of the Supervisory Board

Warsaw, April 23, 2021