Statement of the Management Board
to the consolidated financial statements of the Prochem S.A. Capital Group for 2025

Statement of the Management Board on the reliability of the preparation of the consolidated financial statements

In compliance with the requirements of the regulation of the Minister of Finance dated 6 June 2025 on current and interim information submitted by issuers of securities and the conditions for recognition as equivalent an information required by the law of a non-Member state (Official Journal from 2025, item 755) („Regulation"), the Management Board of Prochem S. A., the Parent Entity of the Prochem S.A. Capital Group declare, that according to their best knowledge:

- consolidated financial statements of the Prochem S.A. Capital Group for the year ended 31 December 2025 and comparable data were prepared in accordance with applicable accounting principles and reflect in a true, reliable and clear manner the property and financial situation of the Prochem S.A. Capital Group and its financial result;
- Report of the Management Board on the activities of the Prochem S.A. Capital Group for 2025 provides a fair view of the development and profitability of the operations and situation of the Prochem S.A. Capital Group, as well as the consolidated entities taken as a whole, including a description of the key risks and uncertainties. This Management Board report on the operations of the Prochem S.A. Capital Group has been prepared in accordance with the requirements of Article 55, Section 2a of the Act on Accounting.

Vice President	Vice President	President
of the Management Board	of the Management Board	of the Management Board
Michał Dąbrowski	Krzysztof Marczak	Marek Kierznicki

Warsaw, April 29, 2026