

**Statement of the Management Board
to separate financial statement of Prochem S.A. for 2025**

Statement of the Management Board on the reliability of the preparation of the separate 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 (Office Journal from 2025, item 755) („Regulation”) the Management Board of Prochem S. A., declare, that according to their best knowledge:

- separate financial statements of Prochem S.A. for the year ended 31 December 2025 and comparative data were prepared in accordance with the applicable accounting principles and reflect the assets and financial situation of Prochem S.A. and its financial result in a true, reliable and clear manner;
- The Management Board's report on the activities of Prochem S.A. for 2025 provides a true picture of the development and profitability of the Company's operations and situation, including a description of the main types of risks and uncertainties. Hereby Management Board's report on the Company's activities has been prepared in accordance with the requirements of Article 49 of the Act of Accounting.

Vice President
of the Management Board
Michał Dąbrowski

Vice President
of the Management Board
Krzysztof Marczak

President
of the Management Board
Marek Kiersznicki

Warsaw, April 29, 2026