

**STATEMENT OF THE SUPERVISORY BOARD
ON THE APPOINTMENT OF THE AUDIT COMMITTEE
FOR THE FINANCIAL YEAR FROM 1 APRIL 2025 TO 31 MARCH 2026**

1. Acting pursuant to Section 72(1)(8) and Section 73(1)(8) of the Minister of Finance's Regulation of 6 June 2025 on current and periodic information to be published by issuers of securities and the conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state (Dz.U. of 2025, item 755), the Supervisory Board of mcr S.A. of Gdańsk (the "**Company**") declares that:
 - a) the Audit Committee has been appointed within the Supervisory Board;
 - b) the laws and regulations governing the appointment, composition and operation of the Audit Committee are complied with, including those concerning the fulfilment by its members of the independence criteria and the requirements relating to knowledge and skills in the industry in which the Company operates and in accounting or the audit of financial statements;
 - c) the conditions set out in the applicable regulations allowing the Audit Committee function to be performed within the Supervisory Board of the Company have been met, and the members of the Audit Committee meet the independence criteria and the requirements relating to knowledge and skills in the industry in which the Company operates and in accounting or the audit of financial statements;
 - d) no separate committee responsible for sustainability reporting and the assurance of such reporting has been established within the Company, and the related responsibilities are performed within the Audit Committee.