

**Information of the Management Board of VRG S.A. in Cracow (the "Company") referred to in § 73 para. 1 point 6 of the Ordinance of the Minister of Finance dated June 6, 2025 regarding current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state as equivalent**

The Company's Management Board, based on the statement contained in Resolution No. 2 of the Company's Supervisory Board dated April 24, 2026, taking into account the content of the Audit Committee's recommendation regarding the information required in the consolidated annual report of the Company's Capital Group for the 2025 financial year, hereby announces that:

- a. the audit firm Grant Thornton Polska Prosta Spółka Akcyjna with its registered office in Poznań (hereinafter referred to as "Grant Thornton"), which audited the consolidated financial statements of the Company's Capital Group for the 2025 financial year, was selected in accordance with the regulations, including those concerning the selection and procedure for selecting an audit firm,
- b. the audit firm Grant Thornton and the members of the team auditing the consolidated financial statements of the Company's Capital Group for the 2025 financial year met the conditions for preparing an impartial and independent audit report on the annual financial statements in accordance with applicable regulations, professional standards, and principles of professional ethics,
- c. the Company complies with the applicable regulations regarding the rotation of the audit firm and the key auditor. auditor and mandatory cooling-off periods,
- d. the Company has a policy regarding the selection of an audit firm and a policy regarding the provision of additional non-audit services to the Company by the audit firm, an entity affiliated with the audit firm, or a member of its network, including services conditionally exempt from the prohibition on provision by the audit firm.

Cracow, April 24, 2026

**VRG S.A. Management Board**