

Information from the Management Board of VRG S.A. in Cracow (the "Company"), referred to in § 73 section 1 item 7 of the Ordinance of the Minister of Finance of June 6, 2025, on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

The Management Board of the Company, based on the statement contained in Resolution No. 2 of the Supervisory Board of 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 financial year 2025, hereby announces that due to:

- a) conclusion on March 30, 2026, of an agreement between the Company and Grant Thornton on the partial termination of contract No. 10563 dated July 29, 2024, concerning, among other things, the statutory audit of the financial statements of the Company and the Company's Capital Group in 2025. This agreement terminates the aforementioned contract No. 10563 in the part concerning the verification of sustainability reporting in the scope covering: financial years beginning in the period from January 1, 2025 to December 31, 2026 and was concluded due to the fact that the Company – taking advantage of the option introduced by the amendment to the Accounting Act – will not perform the obligations arising from the provisions on sustainable development topics specified in Article 49, Section 3b and Chapter 6c of the Accounting Act in conjunction with Article 84a of the Accounting Act.
- b) the Company's exercise of the option introduced by the amendment to the Accounting Act, referred to in point a), as a result of which the Company did not include the sustainability report for 2025 in the Management Board's report on the activities of the VRG S.A. Capital Group and VRG S.A. for 2025,
- c) Grant Thornton's failure to attest to the sustainability reporting for 2025 in connection with the agreement of 30 March 2026 –

The Supervisory Board has not assessed whether Grant Thornton and the members of the sustainability reporting assurance team met the requirements for preparing an impartial and independent sustainability reporting assurance report in accordance with applicable regulations, professional standards, and professional ethics, due to the lack of such assurance.

The Company's Management Board declares that the Company has a policy for selecting an audit firm to provide assurance on sustainability reporting in the scope of sustainability reporting, as well as a policy for the provision of permitted services to the issuer, other than assurance on sustainability reporting, by the audit firm providing assurance on sustainability reporting, by entities related to that audit firm, and by a member of the audit firm's network.

Cracow, April 24, 2026

VRG S.A. Management Board