

**Statement of the Supervisory Board of VRG SA, referred to § 73 para. 1 point 8 of the Ordinance of the Minister of Finance of June 6, 2025 regarding current and periodic information published by issuers of securities and conditions for recognizing information required by the law of a non-member state as equivalent ("the Ordinance") to the extent that information required in consolidated annual report of VRG S.A. for the financial year 2025 (extract from Resolution No. 2 of the Supervisory Board of VRG S.A. in Cracow of April 24, 2026)**

The Supervisory Board of VRG S.A. based in Cracow (the "**Company**"), acting pursuant to § 73 para. 1 point 8 of the Ordinance, taking into account the recommendation of the Audit Committee in the following scope, hereby declares that:

- a) the Company complies with the provisions regarding the appointment, composition and functioning of the audit committee, including the fulfilment by its members of independence criteria and requirements regarding knowledge and skills in the industry in which the issuer operates, and in the field of accounting or auditing of financial statements .
- b) the Audit Committee operating at the Company performed tasks provided for in the applicable regulations.

Cracow, April 24, 2026

**VRG S.A. Supervisory Board**