STATEMENT OF THE SUPERVISORY BOARD OF TRAKCJA S.A. PREPARED ON THE BASIS OF § 70 SECTION 1 POINT 8 AND § 71 SECTION 1 POINT 8 OF THE REGULATION OF THE MINISTER OF FINANCE ON CURRENT AND PERIODIC INFORMATION TO BE PUBLISHED BY ISSUERS OF SECURITIES AND CONDITIONS FOR RECOGNISING AS EQUIVALENT INFORMATION REQUIRED UNDER THE LAWS OF A NON-MEMBER STATE.

STATEMENT ON THE AUDIT COMMITTEE OF THE SUPERVISORY BOARD OF TRAKCJA S.A.

The Supervisory Board declares that:

1. in the Company the rules regarding the appointment, composition and functioning of the Audit Committee are respected, including the fulfilment by its members of independence criteria and requirements regarding knowledge and skills in the industry in which Company operates, and in the field of accounting or audit statements;
2. appointed Audit Committee in Company performed the tasks delegated to it for in the applicable regulations.

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Dominik Radziwiłł
Chairman of the Supervisory Board

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Magdalena Komaracka
Vice-Chairman of the Supervisory Board

…….

Jorge Miarnau Montserrat
Vice-Chairman of the Supervisory Board

…….

Krzysztof Tenerowicz
Member of the Supervisory Board

…….

Klaudia Budzisz
Member of the Supervisory Board

…….

Julio Alvarez Lopez
Member of the Supervisory Board

…….

Miquel Llevat Vallespinosa
Member of the Supervisory Board

Statement based on the Resolution of the Supervisory Board of Trakcja S.A. from April 27, 2022