



*Translation of a document originally issued in Polish*

Wrocław, 18 March 2024 r.

**STATEMENT OF THE SUPERVISORY BOARD  
OF ZESPÓŁ ELEKTROCIĘPŁOWNI WROCŁAWSKICH  
KOGENERACJA S.A.  
ON THE AUDIT COMMITTEE**

Acting pursuant to § 70 section 1, item 8) and § 71 section 1, item 8) of the Ordinance by the Minister of Finance on current and periodic information disclosed by issuers of securities and on terms of considering as equivalent information required by the laws of a non-member state, the Supervisory Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. (the "Company") declares that:

- an Audit Committee was appointed from among the members of the Supervisory Board;
- the provisions concerning the appointment, composition and functioning of the audit committee are complied with, including the fact that its members meet the criteria of independence and the requirements of possessed knowledge and skills in the industry in which the Company operates and in the area of accounting or auditing financial statements;
- the Audit Committee performed the tasks of the audit committee provided for in the applicable regulations.

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Bogdan Borkowski  
*Member of the Supervisory Board*

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Jacek Grzywacz  
*Vice Chairman of the Supervisory Board*

.....  
Krzysztof Kuśmierowski  
*Member of the Supervisory Board*

.....  
Adam Lewandowski  
*Chairman of the Supervisory Board*

.....  
Aleksandra Libiszowska - Budrewicz  
*Member of the Supervisory Board*

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Roman Nowak  
*Member of the Supervisory Board*

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Piotr Szczepiórkowski  
*Member of the Supervisory Board*

.....  
Grzegorz Wiliński  
*Member of the Supervisory Board*