

Statement of the Supervisory Board of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A. on the selection of an audit firm to audit the annual financial statements
(drawn up in accordance with the requirements of § 70 (1) (7) and § 71 (1) (7) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and the conditions for regarding as equivalent the information required by the law of a non-member state)

The Supervisory Board of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A. represents that:

> on 28 November 2022, the Supervisory Board, acting in accordance with generally applicable laws and on the basis of internal regulations of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A., i.e. relevant policies and the procedure for selecting an audit firm, based on the recommendation of the Audit Committee, decided to extend the agreement with the audit firm WBS Audyt Sp. z o. o. with its registered office in Warsaw at ul. Grzybowska 4 apt. U9B entered on the list of entities authorised to audit financial statements kept by the National Chamber of Statutory Auditors under No. 3685 for five consecutive years, i.e. 2023, 2024, 2025, 2026, 2027, to carry out:

- > a review of the separate and consolidated financial statements of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A., prepared as at 30/06/2023, 30/06/2024, 30/06/2025, 30/06/2026 and 30/06/2027;
- > a review of the financial statements of all subsidiaries, prepared as at 30/06/2023, 30/06/2024, 30/06/2025, 30/06/2026 and 30/06/2027;
- > an audit of the separate and consolidated financial statements of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A., prepared as at 31/12/2023, 31/12/2024, 31/12/2025, 31/12/2026 and 31/12/2027;
- > a review of the consolidation packages of subsidiaries not subject to audit, prepared as at 31/12/2023, 31/12/2024, 31/12/2025, 31/12/2026 and 31/12/2027 (as part of the audit of the consolidated financial statements);
- > an audit of separate financial statements of ZPZ Lublin Sp. z o.o., prepared as at 31/12/2023, 31/12/2024, 31/12/2025, 31/12/2026 and 31/12/2027;
- > an audit of separate financial statements of PPZ Bronisław S.A., prepared as at 31/12/2023, 31/12/2024, 31/12/2025, 31/12/2026 and 31/12/2027;

- the audit firm referred to above and the members of the audit team fulfilled the conditions for the preparation of an impartial and independent audit report on the annual financial statements for the financial year 2023 in accordance with the applicable regulations, professional standards and principles of professional ethics;

- the applicable legal regulations related to the rotation of the audit firm and the key statutory auditor and the mandatory grace periods are complied with at Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.;

- Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A. has a policy regarding the selection of an audit firm, and a policy regarding the provision of additional non-audit services to the issuer by an audit firm, an affiliate of the audit firm, or a member of its network, including services that are conditionally exempt from the audit firm's prohibition.