Warsaw, 2 April 2026

Statement of the Management Board of ERBUD S.A.
regarding the appointment of an audit firm to audit the 2025 annual separate and consolidated financial statements in adherence to the applicable regulations, including those governing the appointment and appointment procedure for an audit firm

The Management Board of ERBUD S.A., with its registered office in Toruń ("the Company"), acting pursuant to §72, para 1, item 6 and §73, para 1, item 6 of the Ordinance of the Minister of Finance of 6 June 2025, on current and periodic information disclosed by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2025, item 755) and pursuant to the statement of the Company's Supervisory Board dated 31 March 2026, hereby states that the audit firm PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp.k. with its registered office in Warsaw, which is conducting the audit of the annual separate financial statements of ERBUD S.A. for 2025 and the consolidated financial statements of the ERBUD Capital Group for 2025, was selected in accordance with applicable laws, including those concerning the appointment and procedure for the appointment of an audit firm, and that:

a) the audit firm and the members of the audit team have fulfilled the conditions to prepare an unbiased and independent audit report on the annual separate and consolidated financial statements in accordance with applicable regulations, professional standards and rules of professional ethics,
b) the Company complies with the applicable rules relating to the rotation of the audit firm and of the lead statutory auditor and the mandatory grace periods,
c) the Company has a policy in place on the appointment of an audit firm and a policy on the delivery of additional non-audit services to the Company by the audit firm, an entity affiliated to the audit firm or a member of its network, including services conditionally exempted from the prohibition on the audit firm providing;

Dariusz Grzeszczak
President of the Management Board

Agnieszka Głowacka
Vice-President of the Management Board

Jacek Leczkowski

Tomasz Wojak

Vice-President of the Management Board

A member of the Management Board