MANAGEMENT BOARD STATEMENTS PURSUANT TO PAR. 70 SUBPAR. 1 ITEMS 4 OF THE MINISTER OF FINANCE REGULATION DATED 6.06.2025

In connection with the par. 70, subpar. 1, items 4 of the Regulation of the Minister of Finance dated 6 June 2025, on current and periodic information submitted by issuers of securities and terms governing the recognition of equivalent information required by non-member state regulations, we declare, as follows:

a) according to our best knowledge, the semiannual abridged consolidated financial report and the comparable data have been prepared in accordance with the applicable accounting principles and reflect in a true, accurate and lucid way the property and financial standing of the Stalprodukt S.A. Capital Group and its financial result, and also that
b) the semiannual report on Group's activities contains a true description of the Group's development, achievements and standing, including the description of basic threats and risks,

……..	……	……
Łukasz Mentel Member of the Management Board Management – Financial Director	Grzegorz Kryplewski Member of the Management Board - Director for Corporate Affairs and Supervision	Piotr Janeczek President of the Board – CEO

Bochnia, 27 August 2026