

Representation of the Supervisory Board on the Audit Committee

Pursuant to the requirements set forth in:

- § 70 par.1 subpar.8 in connection with § 70 par. 1 sub.7 and § 71 par.1 subpar.8 in connection with § 70 par.1 subpar.7 of the regulation of the minister of finance on current and periodical information submitted by issuers of securities and on conditions for deeming equivalent information required by the law of a non-member state

the Supervisory Board of T.C. Dębica S.A. („Company”) represents as follows:

- the provisions regarding the appointment, composition and functioning of the Audit Committee are complied with, including the fulfilment by its members the criteria of independence and requirements regarding knowledge and skills in the industry in which the Company operates and in the field of accounting or auditing of financial statements,
- The Audit Committee operating at T.C. Dębica S.A. performed Audit Committee tasks set forth in the effective regulations.

The Supervisory Board of T.C. Dębica S.A. represents that:

1. It selected PricewaterhouseCoopers Polska Spółka z ograniczoną odpowiedzialnością Audyt sp.k. as an audit firm to audit the annual financial statements of the Company in accordance with the applicable laws, including with those pertaining to the selection and the procedures for selection of an audit firm.
- 2.The audit firm and the members of the audit team met the conditions necessary to issue an impartial and independent audit report on the annual financial statements of the Company in accordance with applicable laws, professional standards, and principles of professional ethics.
3. The Company complies with the applicable laws governing the rotation of audit firms and lead auditors as well as with the mandatory cooling-off periods.
- 4.The Company has in place a policy governing the selection of audit firms and a policy on the provision of additional non-audit services by audit firms, their related parties or members of their networks to the Company, including services that are conditionally exempt from the prohibition on the provision of services by an audit firm.

Jacek Pryczek - Chairman of the Supervisory Board

Dominikus Golsong - Deputy Chairman of the Supervisory Board

Maciej Mataczyński - Secretary to the Supervisory Board

Lourens Roets - Supervisory Board Member

Michaël De Schrijver - Supervisory Board Member

Andrzej Kowal - Supervisory Board Member

Łukasz Antoni Rędziniak - Supervisory Board Member

Krzysztof Mika - Supervisory Board Member