

Warsaw, 9 June 2025 09/06/2025 r.

STATEMENT

SUDZINSKA -

I, the undersigned, Grażyna Amroziewicz Personal Identification Number (PESEL) ... hereby consent to the nomination of my candidacy for the position of member of the Supervisory Board of APATOR SA. Joint-Stock Company with its registered office in TORUŃ..... hereinafter referred to as the "Company", and to the publication of this information and my personal data in connection with the nomination of my candidacy. Should I be appointed as a member of the Company's Supervisory Board, I consent to performing this role.

I declare that I meet all the criteria required of candidates for the position of Member of the Company's Supervisory Board, including in particular:

1) there is no conflict of interest on my part in performing the function of a member of the Company's Supervisory Board. I would also like to state that, outside the Company's business, I do not engage in any competitive activity in relation to it, nor do I perform any activities in companies engaged in competitive business as a member of the governing bodies of a capital company or as a partner in a civil law partnership or a partnership, nor do I participate in the operations of any other competing legal entity as a member of its governing body.

2) in accordance with the conditions set out in Article 18 of the Act of 15 September 2000 – Commercial Companies Code (consolidated text Journal of Laws 2024, item 18, as amended), with regard to a candidate for a member of the company's supervisory board, I have full legal capacity, and I am not a defendant in criminal proceedings conducted under the provisions of Chapters XXXIII–XXXVII of the Criminal Code and Articles 587, Article 590 and Article 591 of the Commercial Companies Code, nor have I been convicted by a final court judgement for offences specified in the aforementioned provisions;

3) I am not entered in the Register of Insolvent Debtors, maintained pursuant to the Act of 20 August 1997 on the National Court Register (consolidated text: Journal of Laws of 2024, item 979, as amended);

4) I meet the criteria for the independence of a supervisory board member set out by the European Commission in Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive directors or supervisory board members of listed companies and supervisory board committees (Supervisory Board) (JOLEU L 05.52.51), Article 129 of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight (consolidated text: Journal of Laws of 2024, item 1035, as amended) and the additional requirements set out in the Code of Best Practice for Companies Listed on the Warsaw Stock Exchange, annexed to Resolution No. 13/1834/2021 of the Stock Exchange Council of 29 March 2021;

5) I do not hold any of the functions or positions specified in Articles 1–2 of the Act of 21 August 1997 on restrictions on the conduct of business activities by persons holding public office (consolidated text: Journal of Laws of 2023, item 1090, as amended);

in relation to

6) I consent to the processing and publication of my personal data as required in connection with my candidacy and membership of the Company's Supervisory Board.

my personal data within the scope
of the Company's Supervisory Board.

signature