

## **Statement of the Supervisory Board of J.W. Construction Holding S.A.**

Supervisory Board of J.W. Construction Holding S.A. ("Company") hereby declares that:

- 1) The Company complies with the provisions concerning the appointment, composition and functioning of the Audit Committee, including the meeting by its members of independence criteria and requirements concerning knowledge and skills in the industry in which the Company operates and in accounting or auditing financial statements.
- 2) The Audit Committee performed the tasks provided for in the binding regulations and on the conditions specified in these regulations.

Józef Wojciechowski – Chairman  
of the Supervisory Board

Barbara Czyż –  
Supervisory Board  
Member

Małgorzata Szwarz - Sroka  
– Supervisory Board  
Member

Irmina Łopuszyńska –  
Supervisory Board  
Member

Ryszard Matkowski –  
Supervisory Board  
Member

Kazimierz Krupa -  
Supervisory Board  
Member