

## **STATEMENT**

**pursuant to § 70 section 1 point 4) of the Regulation of the Minister of Finance of 6 June 2025**

**on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent. on current and periodic information disclosed by issuers of securities and on conditions under which information required by the laws of a non-member state may be recognized as equivalent**

The Management Board of Talex S.A. located in Poznan states that to its best knowledge the semi-annual financial statement and the comparative data presented in the Semi-annual report (SA-P 2025) have been drawn up in accordance with the binding accounting principles, and that they truly, reliably and clearly reflect the financial and material situation of the Company as well as its financial results, and that the Semi-Annual on the Company's Activity contains a true picture of the development, achievements and condition of the Company, including the description of the most important risks and hazards.

### **Management Board of TALEX S.A.**

**Janusz Gocałek**  
**President of the**  
**Management Board**

**Andrzej Różga**  
**Vice-President of the**  
**Management Board**

**Jacek Klauziński**  
**Vice-President of the**  
**Management Board**

**Rafał Szałek**  
**Member of the Management Board**

**Radosław Wesołowski**  
**Member of the Management Board**