

**Statement  
for the Candidate for the Member of the Supervisory Board  
of NANOGROUP S.A. based in Warsaw**

I, undersigned JOSE ARRIETA, ID / Passport number XXXXXXXXXX declare, that<sup>1</sup>:

1. I consent to be appointed to the Supervisory Board of NanoGroup S.A. z based in Warsaw:

YES

NO

2. I meet the independence criteria specified in Article 123(3) of the Act of 11 May 2017 on statutory auditors, audit firms, and public oversight (Journal of Laws of 2017, item 1089):

YES

NO

3. I meet the independence criteria referred to in Annex II to the European Commission Recommendation 2005/162/EC of 15 February 2005 concerning the role of non-executive or supervisory directors of listed companies and the committees of the board (supervisory)<sup>2</sup>:

YES

NO

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<sup>1</sup> Please mark the appropriate answer.

<sup>2</sup> For the association with a shareholder excluding the independence attribute of a member of the supervisory board within the meaning of principle II.Z.4. of the Good Practices for Companies Listed on the Warsaw Stock Exchange 2016, it is also understood as actual significant connections with a shareholder holding at least 5% of the total number of votes in the company.

4. I am listed in the Register of Insolvent Debtors, maintained on the basis of the National Court Register Act:

YES

NO

5. I have knowledge and skills in accounting or financial statement auditing:

YES

NO

6. I have knowledge and skills in the industry in which NanoGroup S.A. based in Warsaw operates:

YES

NO

7. Education, qualifications, and previously held positions along with a description of professional experience:

Education	<ul style="list-style-type: none"> <li>• American Academy for Strategic Education, 2016 (DOD NET ASSESSMENT)</li> <li>• Michigan State University, Broad College of Business, 2015: Supply Chain Mgmt Procurement Integration &amp; Transparency Summit Accepted into private sector procurement executive summit</li> <li>• Harvard University, John F Kennedy School of Government, 2011: Creating Collaborative Solutions: Innovations in Governance</li> <li>• American University, Master of Business Administration, 2009: Kogod School of Business, Focus: International Business: Global Emerging Markets</li> <li>• Susquehanna University, Bachelor of Science, 2003: Sigmund Weiss School of Business – Marketing: Varsity Basketball</li> <li>• FAC C Level III Certified Contracting Professional</li> </ul>
Qualifications, and previously held positions along with a description of professional experience	A former Chief Information Officer and Chief Data Officer of the United States Department of Health and Human Services. Oversaw \$6.3B in IT investments, \$800B in grants and \$26B in Federal contracts in his last three years at HHS. Provided cyber security solutions for 174,000 people and a network that transacted with over 160 countries around the world. Led the creation and implementation of the largest public health surveillance capability in the United States during the pandemic and led the implementation of a national supervised machine learning effort to accurately distribute testing supplies and predict pandemic “hot spots”

	<p>across the United States. Successfully defended the HHS network against multiple large scale nation state driven cyber-attacks. He led the first three implementations of blockchain technology in the public sector in the United States one of which was focused on reducing costs and speeding up procurement lifecycle. A cabinet level agency executive in the following positions: deputy assistant secretary for acquisition and grants, chief information officer, chief data officer, small business executive chief acquisition executive and senior procurement executive. Managed the largest contracting vehicle in the United States. Created and taught the first blockchain course (blockchain and cryptos) at Johns Hopkins University and taught business courses at University of Virginia and Prince George’s Community College. Founder of a small incubator called “Imagineer” when he left Government which works with customers and advises start-ups in the following markets: healthcare, food, energy, climate change, streaming and analytics, cybersecurity, artificial intelligence, and quantum computing.</p>
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8. Indication of other activities carried out outside of NanoGroup S.A. based in Warsaw, along with an assessment of whether it is competitive with the activity carried out in NanoGroup S.A. based in Warsaw:

<p>Other activities carried out outside of NanoGroup S.A. based in Warsaw</p>	<ul style="list-style-type: none"> <li>• Member of the Navy Secretary’s Science and Technology Advisory Board.</li> <li>• Imagineer LLC - Founder</li> </ul>
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It is competitive with the activity carried out in NanoGroup S.A. based in Warsaw:

YES

NO

9. I participate in a competing company as a partner of a civil partnership, personal partnership, or capital company:

YES

NO

10. I participate in a competing legal entity as a member of its body:

YES

NO

Signature:

