

**Assessment by the Supervisory Board of Rex Concepts S.A. (“the Company”)
of the Company’s financial statements for the financial year 2025
and the Management Board’s report on the Company’s operations for the financial year 2025**

The Company’s Supervisory Board, in accordance with § 72(1)(16) of the Regulation of the Minister of Finance on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state of 6 June 2025 and Article 382 § 3 of the Commercial Companies Code, approves the Company’s financial statements for the financial year 2025 and the Management Board’s report on the Company’s operations for the financial year 2025.

Having reviewed the data and information contained in the Company’s financial statements for the financial year 2025 and the Management Board’s report on the Company’s operations for the financial year 2025, the Company’s Supervisory Board concludes that the Company’s annual financial statements, which show (in thousands of Polish zlotys):

- 1) in the Company’s statement of financial position prepared as at 31 December 2025, on the assets and liabilities side, the amount of 670,676;
- 2) in the Company’s statement of comprehensive income, a net loss for the financial year 2025 of 4,505 and total comprehensive income for the financial year 2025 of 4,505;
- 3) in the Company’s cash flow statement for the financial year 2025, an increase in cash and cash equivalents of 26,187 bringing the total to 26,287; and
- 4) in the statement of changes in the Company’s equity for the financial year 2025, equity in the amount of 623,881,

and the Management Board’s report on the Company’s operations for the financial year 2025, are consistent with the books, documents and the facts, and requests that they be approved by the Annual General Meeting.

The grounds and basis for the Company’s Supervisory Board issuing the above assessment were the information and data obtained by the Supervisory Board from sources such as:

- a) data and information included in the Company’s financial statements for the financial year 2025 and the Management Board’s report on the Company’s operations for the financial year 2025;
- b) information and data presented to the Supervisory Board by the Company’s Management Board;
- c) report and the opinion of the audit firm – PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp. k. – on the audit of the Company’s financial statements for the 2025 fiscal year; and
- d) additional report of the audit firm – PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt sp. k. on the audit of the Company’s financial statements for the 2025 fiscal year, which is addressed to the Audit Committee of the Company’s Supervisory Board.

Executed and adopted on 2 June 2026 by the Supervisory Board of the Company.