



**STATEMENT BY THE MANAGEMENT BOARD OF THE PARENT COMPANY PragmaGO S.A.  
ON THE TRUE AND FAIR VIEW OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS**

To the best of our knowledge, the consolidated annual financial statements, selected financial information and comparative data have been prepared in accordance with the accounting principles and regulations applicable to the Parent Company and the PragmaGO S.A. Group. They present a true, fair and clear view of the financial position and financial performance of the PragmaGO S.A. Group. The report on the activities of the PragmaGO S.A. Group presented herein provides a true picture of the Group's development, achievements and financial position, including the principal threats and risks.

Yours faithfully,

The Management Board of  
PragmaGO S.A.

President of the Management Board      Tomasz Boduszek

Vice-President of the Management Board      Jacek Obrocki

Vice-President of the Management Board      Danuta Czapeczko

Vice-President of the Management Board      Łukasz Ramczewski

Katowice, 22 April 2026

PragmaGO SA

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Tax ID: 6342427710 | National Court Register (KRS): 0000267847 | National Business Registry (REGON): 277573126  
Katowice-Wschód District Court in Katowice, 8th Commercial Division of the National Court Register  
Share capital: PLN 8,481,652.00, paid up in full