



**STATEMENT OF THE MANAGEMENT BOARD OF PragmaGO S.A.
ON THE TRUE AND FAIR VIEW OF THE SEPARATE ANNUAL FINANCIAL STATEMENTS**

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

Yours faithfully,

The Management Board of
PragmaGO S.A.

Chairman of the Management Board Tomasz Boduszek

Vice-Chairman of the Management Board Jacek Obrocki

Vice-Chairman of the Management Board Danuta Czapeczko

Vice-Chairman of the Management Board Łukasz Ramczewski

Katowice, 22 April 2026

PragmaGO SA

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Tax ID (NIP): 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