

**Janusz Marzygliński**

**16 June 2025**

**Apator S.A.**  
ul. Gdańska 4a lok. C4  
87-100 Toruń

I, the undersigned, hereby declare that I agree to stand as a candidate for the Supervisory Board of Apator S.A. with its registered office in Toruń during the Ordinary General Meeting of Apator S.A. convened for 25 June 2025, and I declare that:

1. There are no obstacles preventing me from performing the function of a member of the Supervisory Board, as referred to in Articles 18 and 387 of the Commercial Companies Code (hereinafter referred to as 'CCC');
2. I do not conduct any business activity competitive to Apator S.A. in any form listed in Article 380 § 1 of the CCC;
3. I am not listed in the Register of Insolvent Debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register;
4. I do not perform the functions or hold the positions specified in Articles 1-2 of the Act of 21 August 1997 on Restrictions on Business Activities by Persons Performing Public Functions;
5. I do not meet the independence criteria specified in Article 129(3) of the Act of 11 May 2017 on statutory auditors, audit firms and public supervision in relation to Apator S.A.;
6. I do not meet the independence criteria specified in the Good Practices of Companies Listed on the Warsaw Stock Exchange 2021 in relation to Apator S.A.;

**Janusz Marzygliński**