

**Janusz Niedźwiecki**

**17 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.;

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\*) Failure to meet the independence criteria will apply from the date of the General Meeting, i.e. 25 June 2025, in connection with Article 129(3)(8) of the Act on Statutory Auditors, Audit Firms and Public Oversight.