

Current Report No. 07/2022

Title: Information on the election of the audit firm

Legal basis for submitting the current report - Art. 17 para. 1 of the Market Abuse Regulation (MAR)

The Management Board of “Amica Spółka Akcyjna” with its registered office in Wronki (“Company”) announces that the Supervisory Board of the Company - as the entity authorized under the Articles of Association - today (i.e. 28 April 2022) adopted a resolution on the election of an audit firm to conduct audits and reviews of the financial statements for the years 2022-2024, as follows:

- to audit the separate financial statements of Amica Spółka Akcyjna for the period from 01 January 2022 to 31 December 2022, and to express an opinion thereon as well as prepare the report on the audit;
- to audit the consolidated financial statements of Amica Group for the period from 01 January 2022 to 31 December 2022, and to express an opinion thereon as well as prepare the report on the audit;
- to review the interim financial statements of Amica Spółka Akcyjna for the period from 01 January 2022 to 30 June 2022, and to prepare the report on the review;
- to review the consolidated interim financial statements of Amica Group for the period from 01 January 2022 to 30 June 2022, and to prepare the report on the review.
- to audit the separate financial statements of Amica Spółka Akcyjna for the period from 01 January 2023 to 31 December 2023, and to express an opinion thereon as well as prepare the report on the audit;
- to audit the consolidated financial statements of Amica Group for the period from 01 January 2023 to 31 December 2023, and to express an opinion thereon as well as prepare the report on the audit;
- to review the interim financial statements of Amica Spółka Akcyjna for the period from 01 January 2023 to 30 June 2023, and to prepare the report on the review;
- to review the consolidated interim financial statements of Amica Group for the period from 01 January 2023 to 30 June 2023, and to prepare the report on the review;
- to audit the separate financial statements of Amica Spółka Akcyjna for the period from 01 January 2024 to 31 December 2024, and to express an opinion thereon as well as prepare the report on the audit;

- to audit the consolidated financial statements of Amica Group for the period from 01 January 2024 to 31 December 2024, and to express an opinion thereon as well as prepare the report on the audit;
- to review the interim financial statements of Amica Spółka Akcyjna for the period from 01 January 2024 to 30 June 2024, and to prepare the report on the review;
- to review the consolidated interim financial statements of Amica Group for the period from 01 January 2024 to 30 June 2024, and to prepare the report on the review.

The Supervisory Board of the Company elected PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt spółka komandytowa with its registered office in Warsaw (a company entered in the Register of Companies maintained by the District Court in Warsaw under number 0000750050), entered in the list of entities authorized to audit financial statements maintained by the National Council of Statutory Auditors, under number 144.

The audit firm was elected after the Supervisory Board of the Company read the recommendation of the Audit Committee of “Amica S.A.”, prepared in accordance with the provisions of the Act on statutory auditors, audit firms and public supervision, as well as the internal regulations of the Company.

[The Company used the services of PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością Audyt spółka komandytowa with its registered office and address in Warsaw for the audit of the financial statements of “Amica S.A.” and the consolidated financial statements of the Amica S.A. Group for the financial years 2020-2021].
