

Current Report No. 17/2022

Date: 27 June 2022

Subject: The information regarding the appointment of the auditor for Silvair, Inc.

Silvair, Inc. (the “Company”) announces that on 27 June 2022, the Board of Directors appoints **Grant Thornton Polska** Spolka z ograniczona odpowiedzialnoscia Spolka komandytowa, with its registered office in Poznan (postal code: 61-131), at 88 E abpa Antoniego Baraniaka Street, entered under no. KRS 407558 into the Register of Entrepreneurs kept by the District Court for Poznan – Nowe Miasto and Wilda in Poznan, 8th Commercial Division of the National Court Register, with its tax identification number NIP 782-25-45-999, Audit firm number: 4055 - to audit the financial statements of the Company.

Grant Thornton will perform the following services: an audit of the financial statements of the Company (separate and consolidated) for fiscal year 2022 and 2023 and a review of the interim consolidated financial statements of the Company prepared for the first half of year 2022 and 2023.

Grant Thornton has already conducted the above- mentioned audit services for the Company for a fiscal year 2018, 2019, 2020, 2021.

In consequence, the cooperation agreement shall be concluded by the Company and Grant Thornton.

Legal basis: Article 17 Section 1 of the MAR Regulation