

**DISCLOSURE OF THE ABSENCE OF LARQ S.A.'S POLICY RELATING TO ANY SPONSORING,  
CHARITABLE OR SIMILAR ACTIVITIES**

Pursuant to Rule II.Z.10.4 read together with Recommendation I.R.2. of the Best Practices of WSE-Listed Companies 2016 (as set out in Annex to the Resolution no. 26/1413/2015 of the Exchange Council dated 13 October 2015), the Management Board of LARQ S.A. hereby informs that the Company does not engage in any sponsoring, charitable or similar activities and, hence, it does not have any such policy.