

December 29, 2023


**STATEMENT OF A SUPERVISORY BOARD MEMBER OF "CAPTOR THERAPEUTICS"  
S.A.**

I, the undersigned **Charles Kunsch**, hereby declare that:

- I. I agree to serve as a member of the Supervisory Board of Captor Therapeutics S.A., with its registered seat in Wrocław, Poland ("**Company**");
- II. I perform the following other activities outside the Company: I am Founder & President of Ballastone Life Science Advisors, LLC and advisory and consultancy firm to emerging life-science companies. I also serve on the Board of Trustees for the Massachusetts Biomedical Initiative (a non-profit organization to promote life science companies in central Massachusetts) and will be appointed to the Board of Trustees for the Penn State Research Foundation in May of 2024.
- III. I declare that the activities under point II above are not competitive to the Company's activities;
- IV. I do not participate in a business competitive to the Company as a partner in a civil partnership, a partnership, a company or participate in a business competitive to the Company as a member of any of corporate body;
- V. I have not been entered in the Polish Register of Insolvent Debtors;
- VI. I fulfil the independence criteria, i.e.:
  1. I am not, nor in the last 5 years have I been, a member of the senior management, including a member of a management board of the Company or its related entities;
  2. I am not nor have I been an employee of the Company or its related entities during the last 3 years;
  3. I do not exercise control\* within the meaning of art. 3 clause 1 point 37 letters a-e of the act of 29 September 1994 on accounting nor do I represent persons or entities exercising control over the Company;
  4. I do not receive, nor have I received, additional significant remuneration from the Company or its related entities;
  5. I do not have nor have I had significant business relations during the last year with the Company or an entity related to it, directly or being the owner, partner, shareholder, member of the supervisory board or other supervisory or control body or a member of senior management, including a member of the management board or other management body of the entity maintaining such relations;
  6. I am not nor have I been in the last 2 years:

- a) owner, partner (including general partner) or shareholder of the current or previous audit firm auditing the Company's financial statement or its related entities, or
  - b) a member of the supervisory board or other supervisory or control body in a current or a previous audit firm auditing Company's financial statement, or
  - c) an employee or member of senior management, including member of the management board or other management body of the current or previous company auditing Company's financial statement or its related entities, or
  - d) a natural person whose services were used or supervised by a current or a previous audit firm or an auditor acting on its behalf;
7. I am not a member of the management board or other management body of the entity, in which member of the Management Board of Company is a member of the supervisory board or other supervisory or regulatory body;
8. I have not been a member of the Supervisory Board of Company for longer than 12 years;
9. I am not a spouse, a person living together, a relative in a straight line, and in the side line to the fourth degree – to a member of the Management Board of the Company or a person referred to in points 1-8;
10. I do not have any adoption, custody, or guardianship relationship with any member of the Management Board of the Company or the person referred to in points 1-8;
11. I have no real and significant relationship with a shareholder holding at least 5% of the total number of votes in the Company.

I hereby undertake to inform the Company immediately of any change in the circumstances mentioned above.

DocuSigned by:  
  
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**Charles Kunsch**