

*Subject:* Choosing the entity authorized to audit financial statements.

*Legal basis:* art. 56 (1) (2) of the Act of 29th July 2005 on public offerings.

*The contents of the report:*

The Management Board of Talex SA hereby informs that on 18 June 2009 the Supervisory Board, under the Statute of the Company, passed a resolution on selection of the Poprawska i Kasztelan – Biegli Rewidenci Spółka Partnerska (No. KIBR 2791) with its seat in Poznan, ul. Winklera 1, as an entity with which the contract will be signed on auditing the financial statements compiled on 30 June 2009 and 31 December 2009.

The selected entity is recorded in the register of entities authorized to audit financial statements under the No. 2791 kept by the National Chamber of Statutory Auditors. In previous years, the Company used the services of the selected entity for auditing financial statements.

The choice was made in accordance with applicable regulations and professional standards.