

STATEMENT

pursuant to § 70 section 1 point 7 of the Regulation of the Minister of Finance
of 29 March 2018
on current and periodic information (...)

The Management Board of Talex S.A. with its registered office in Poznan declares that, to the best of its knowledge and the statement of the Supervisory Board, the auditing firms and members of the team performing the audit meet the conditions to prepare an impartial and independent report on the audit of the annual financial statements in accordance with applicable regulations, professional standards and rules of professional ethics, and that the applicable regulations related to the rotation of the auditing company and the key statutory auditor as well as mandatory periods of grace are respected.

Moreover, the Management Board of Talex S.A. with its registered office in Poznan declares that, to the best of its knowledge and the statement of the Supervisory Board, the Company have developed a policy for the selection of an auditing firm and a policy for the provision to the issuer by an auditing firm, or an entity affiliated with an auditing firm, or a member of its network, additional non-audit services, including services conditionally exempt from the ban on the provision of auditing services by an auditing firm.