

Poznan, 17 April 2019

STATEMENT

pursuant to § 70 section 1 point 8 of the Regulation of the Minister of Finance  
of 29 March 2018  
on current and periodic information (...)

The Supervisory Board of Talex S.A. with its registered office in Poznan declares that, to the best of its knowledge, the provisions concerning the appointment, composition and functioning of the audit committee are observed, including those concerning the fulfilment by its members the independence criteria and requirements concerning knowledge and skills in the industry in which the Company operates, as well as in the accounting or auditing of financial statements, and that the audit committee performed its tasks provided for in the applicable provisions of law.

Bogna Pilarczyk - Chairman of the Supervisory Board

Witold Hołubowicz - Member of the Supervisory Board

Andrzej Kurc - Member of the Supervisory Board

Jacek Nowak - Member of the Supervisory Board

Małgorzata Poprawska - Member of the Supervisory Board