

Poznan, 17 April 2019

**SUPERVISORY BOARD ASSESSMENT
ON
THE COMPANY'S MANAGEMENT REPORT
AND THE FINANCIAL STATEMENTS OF THE COMPANY**

pursuant to § 70 section 1 point 14 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, assesses the report on the Company's activities and the financial statements of the Company as consistent with the accounting books, documents and the actual state of affairs.

Justification

The above assessment of the Supervisory Board is justified by the fact that the analysis of the documentation did not reveal any discrepancies between the actual economic events and the Company's documentation. The above mentioned reports reflect the factual state of the Company, and what is more they do not raise any doubts as to the form of their preparation as well as the presented data and content.

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