

Poznan, 17 April 2019

## **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, with the reservation that the selection of the auditing firm that audits the financial statements for 2018 was made on 30 May 2017, i.e. prior to the entry into force of the relevant provisions of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight (Journal of Laws of 2017, item 1089).

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.