

STATEMENT

pursuant to § 70 section 1 point 6 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 its best knowledge, the annual financial statements and comparable data presented in the Annual Report SA-R 2019 have been prepared in accordance with the applicable accounting principles and that they reflect in a true, reliable and transparent manner the economic and financial conditions of the Company and its financial result, and that the annual report of the Management Board (report on the activity of the issuer) contains a true picture of the development, achievements and conditions of the Company, including the description of basic risks and threats.