

STATEMENT

Pursuant to par. 70 section 1 point 7 of the Regulation of the Minister of Finance of 29 March 2018 regarding publication of current and periodic reports (...),

the Management Board of Talex S.A. located in Poznań states that, to its best knowledge and according to the statement of the Supervisory Board, the auditing company and members of the team performing the audit fulfil the conditions to issue an unbiased and independent report on the review of the annual financial statement in compliance with the legislation in force, the standards of the profession and the principles of professional ethics, and that the applicable rules concerning the rotation of the auditing company and the key auditor, and the mandatory cooling-off period are being observed.

Furthermore, the Management Board of Talex S.A. located in Poznań states that, to its best knowledge and according to the statement of the Supervisory Board, the Company has developed a policy on the selection of auditing companies and a policy on the provision of services to the issuer by the auditing company, an entity related to the auditing company or a member of its network of additional non-audit services, including the services provisionally exempt from the prohibition on provision by the auditing company.