

## **STATEMENT**

Pursuant to par. 70 section 1 point 8 of the Regulation of the Minister of Finance  
of 29 March 2018  
regarding publication of current and periodic reports (...),

the Supervisory Board of Talex S.A. located in Poznań states that, to its best knowledge, the regulations have been observed relating to the establishment, composition, and functioning of the Audit Committee, including the regulations on the fulfilment of the criteria of independence by its members and the requirements of knowledge and skills in the industry where the Company operates, as well as in the scope of accounting and the audit of financial statements, and that the Audit Committee performed its duties as stipulated by the legislation in force.