Poznan, 21 March 2016

STATEMENT

based on par. 91 section 1 point 5 Directive of the Ministry of Finance

of 19 February 2009

on current and periodic information (…)

The Management Board of Talex S.A. located in Poznan, declares that to its best knowledge, financial statement presented in Annual Report SA-R 2015 and comparable data have been prepared in accordance with applicable accounting principles and that they truly, honestly and clearly reflect economic and financial conditions of the Company and its financial result and that the annual report of the management (report on the issuer activity) contains a true picture of development, achievement and conditions of the Company, including description of basic risks and threats.

Janusz Gocałek	– President of the Board	.....
Jacek Klauziński	– Vice-President of the Board	.....
Andrzej Rózga	– Vice-President of the Board	.....
Rafał Szałek	– Member of the Board	.....
Radosław Wesołowski	– Member of the Board	.....