Poznan, 21 March 2016

STATEMENT

based on par. 91 section 1 point 6 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 the subject authorized for examining the financial statements checking the annual financial statement for 2015, has been chosen in accordance with the provisions of law and that that subject and statutory auditors performing this examination fulfill conditions to express impartial opinion on the examined statements, in accordance with applicable regulations and professional standards.

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	.....