Additional notes to the Annual Report 2013 and comparable data, respectively:

1. Information on financial instruments

As of 31.12.2013 the Company has no assets and financial liabilities held for trading and held-to-maturity financial assets.

2. Data on off-balance sheet items concerning contingent liabilities, guarantees and sureties granted (PLN in thds)

Specification	2013	2012
1. Contingent liabilities	0	0
2. Contingent liabilities	6,409	3 037
2.1.To associated companies	0	0
2.2.To associated companies, on account of:	6,409	3,037
- performance bonds of the contract	4,897	1,915
- bonds on account of warranty and guarantee	658	748
- payment guarantees	763	274
- bid bonds	91	100

3. Data on liabilities due to the State budget or the local government authorities under acquired ownership rights to buildings and structures.
As for the day of 31.12.2013 the above mentioned items are not listed.

4. Information on revenues, costs and results of discontinued operations in the period or operations to be discontinued in the next period.
In the reported period no operations were discontinued and no operations are expected to be discontinued in the next period.

5. Manufacturing cost of fixed assets in progress. (PLN in thds)

Specification	2013	2012
Technical design of office building, visualisation	3	-
Construction works office building	460	289
Expenditures due to the extension of Data Center	12	12
Purchase of technical equipment and machinery	34	71
CAPITAL WORK IN PROGRESS, TOTAL	**509**	**372**

Capital work in progress are valued according to the actual costs of their purchase and financed completely from own resources. The value of capital work in progress was not increased by capitalized interest or foreign exchange.

In 2013, the Company did not create fixed assets for its own use.

6. Capital expenditure made and capital expenditure planned for the period of 12 months from the balance-sheet date. (PLN in thds)

Specification	Outlays incurred in 2013	Plan for 2014
Office building no 2	781	11,256
Installations in Data Center building	65	3,500
Conversion of an assembly room into the office	102	0
Conversion of the rented warehouse	249	0
Expansion of the alarm and access control system	4	0
Structured wiring for the new assembly room	14	0
Purchase of technical equipment and machinery	1,882	2,500
Purchase of means of transport	13	1,340
Purchase of other fixed assets	133	100
Purchase of equipment for the new Farm	1,107	0
Car park lightning	13	0
Plot fence	7	0
Purchase of a plot of land	406	0
Intangible assets (software)	384	130
TOTAL	**5,160**	**18,826**

During 2012 and 2013 the Company did not incur expenses on environmental protection. Similar expenditures have also not been scheduled for the next year.

7. Information on transactions between the issuer and related entities, concerning the assignment of rights and obligations.
The Company is not related to other entities.

8. Information on non-consolidated joint ventures.
Information not listed.

9. Information on average employment, by professional groups.

SPECIFICATION	31.12.2013	31.12.2012
Management Board	5	5
Engineering and technical staff	241	227
Economic staff	30	30
Administrative staff	11	12
Maintenance staff	7	7
TOTAL	**294**	**281**

10. Information on the total value of remuneration and awards paid or due to the persons managing and supervising the issuer (in PLN thds).

REMUNERATION OF THE MANAGEMENT BOARD AND SUPERVISORY BOARD OF THE COMPANY

PLN in thds

Specification	2013	2012
Management Board, including:	**2,156**	**1,936**
- remuneration due under the contract of	2,156	1,936

employment		
Janusz Gocałek	432	432
Jacek Klauziński	432	432
Andrzej Rózga	432	432
Rafał Szałek	430	320
Radosław Wesołowski	430	320
Supervisory Board, including:	**90**	**87,95**
- remuneration for the performance of duties	90	87,95
Tomasz Łodygowski	0	3,4
Jerzy Nawrocki	0	5,65
Grzegorz Ganowicz	18	18
Marek Nawrocki	18	18
Bogna Pilarczyk	18	18
Andrzej Kurc	18	14
Jacek Nowak	18	10

11. Information on the value of outstanding prepayments, credits, loans, guarantees, sureties or other agreements to provide benefits to the issuer by its subsidiaries.

Information not listed.

11a. On 29 June 2013, the agreement no. 313/2013 with the auditor Poprawska i Kasztelan – Biegli Rewidenci Spółka Partnerska, headquartered in Poznań, ul. Winklera 1, was signed. The subject of the agreement was the review of the annual financial statement drawn up for 31.12.2013 and 31.12.2013.
The total net value of the auditors' remuneration for one annual statement amounts to PLN 15,000.00 thousand.

Under the same agreement, Poprawska i Kasztelan – Biegli Rewidenci Spółka Partnerska performed a review of the Company's semi-annual financial statement drawn up for 30.06.2013 and received remuneration for one annual statement amounts to PLN 7,000 thousand.

12. Information on significant events from previous years included in the financial statement for the current period.

On 7 January 2014 the Company received a decision after the audit, as a result of which the Tax Audit Office showed an overpayment resulting from the incorrectly submitted VAT-7 declaration for December 2008 in the amount of PLN 431,155 and the underpayment resulting from Art 108.1 of the Act on the goods and services tax in the amount of PLN 1,089,234.44 for the same period. The Company appealed against that decision to the Tax Chamber in Poznan and established a provision for VAT with accrued interest.

Specification	In PLN thds
Provision transferred to the settlement of the prior years' financial result, due to:	**971**
- VAT arrears due to Art 108.1 of the Act on the goods and services tax	658
- Interest accrued for the period the period 26.01.2009 - 31.12.2012	313
Provision transferred to the result in 2013, due to	**71**
- Interest accrued for the period 01.01.2013 - 31.12.2013	71
TOTAL	**1,042**

13. Information on significant post balance-sheet events not included in the financial statement.

Information not listed.

14. Information on the relations between the issuer and its legal predecessor and the methods and scope of assets and liabilities takeover.

The joint-stock company "TALEX" S.A. was established following the transformation of the limited liability company Przedsiębiorstwo Produkcyjno-Wdrożeniowe „TALEX".
On 9 April 1998, by the decision H1114/98 of the District Court in Poznań, XVI Commercial Division of the National Court Register, the limited liability company Przedsiębiorstwo Produkcyjno-Wdrożeniowe „TALEX" was removed from the Commercial Register RHB 2027, while "TALEX" S.A. was registered in the Commercial Register under the entry no. RHB 11905.
Assets and liabilities of "TALEX" S.A. as at the opening balance on 09.04.1998 equalled in value the assets and liabilities disclosed by the limited liability company Przedsiębiorstwo Produkcyjno-Wdrożeniowe „TALEX" as in the closing balance-sheet drawn up for 08.04.1998.

15. Financial statement and comparative financial data adjusted by relevant inflation index.

No financial statement including prices adjusted by inflation index was drawn up.

16. List and explanation of differences between the data disclosed in the financial statement and comparative financial data.

The Company did not restate the data published in SA-Q 4 2013 report.

The financial data included in SA-Q 4 2013 and SA-R 2013 are the same.

17. Changes to the accounting principles (policy) applied and to the method of the financial statement preparation.

According to Article 32 section 3 of the Accounting Act of 29.09.1994 on accounting policy, the applied depreciation rates has been periodically reviewed. After the analysis of all the rates of the depreciated assets, the verification team found that the actual lifetime of assets is longer than it was originally assumed. The reduction in depreciation rates resulted in the decrease in the costs of the operating activities in 2013 by PLN 2,140 thousand. The largest share in this amount is the share of depreciation of fixed assets with an initial value of less than PLN 3.5 thousand, which prior to the change in the accounting policy, would have been completely amortised in the fourth quarter of 2013.

18. Adjustments due to fundamental errors.

In point 12 of the document the Company informs about the creation of the provision for VAT with accrued interest. The amount of the reserve transferred to the settlement of the prior years' financial result was presented as a correction of fundamental errors.

19. Description of threats as to the Company remaining a going concern.

There are no such threats.

20. Settlement concerning merger of companies.

There was no such settlement.

21. Valuation of shares in related parties.

As at 31 December 2013, TALEX S.A. did not have any related parties.

22. Reasons for not drawing up a consolidated financial statement.

As at 31 December 2013, TALEX S.A. was not a holding company under provisions of the Accounting Act, and so does not draw up a consolidated financial statement.