Poznan, 31 August 2015

STATEMENT

On the basis of par. 91 section.1 point 6 of the Regulation of the Minister of Finance of 19th February 2009.

with regard to current and periodic information (...)

The Management Board of Talex S.A. located in Poznan states that the entity authorized for examination of the financial statements that carried out the audit of the financial statement for the first six months of 2015 was chosen in accordance with the law legislations and that the entity and the statutory auditors, who carried out the audit, met all the conditions for issuing an objective and independent opinion on the audited report in accordance with the binding law legislations as and the professional norms.

Janusz Gocałek - President of the Management Board

Jacek Klauziński - Vice President of the Management Board

Andrzej Rózga - Vice President of the Management Board

Rafał Szałek - Member of the Management Board

Radosław Wesołowski – Member of the Management Board