Poznań, 31st March 2009

STATEMENT

On the basis of par. 91 section. 1 point 5 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 Poznań states, that to its best knowledge, the data presented in the annual report SA-R 2008, annual financial statement and the comparative data have been drawn up in accordance with the binding accounting principles and that they truly, reliably and clearly reflect the financial and material situation of the Company and its financial results. Additionally, the Management Board states that the Annual Report of the Management Board (Statement of Issuer's Activity) contains a true picture of the development, achievements and condition of the Company, including the description of the most important hazards and risks.

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 .....