Poznań, 31st March 2009

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 Poznań states that the entity authorized for examination of the financial statements that carried out the audit of the financial statement for the year 2008, was chosen in accordance with the law legislations. The mentioned entity and the statutory auditors, who carried out the audit, meet 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 .....