

## Information from the Exchange Management Board

Pursuant to § 70 subparagraph 1 point 7 and § 71 subparagraph 1 point 7 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent, the Exchange Management Board hereby announces, on the basis of a statement of the Exchange Supervisory Board, the selection of the audit firm responsible for the audit of the annual financial statements under the regulations, in particular as follows:

- a) the audit firm and the members of the audit team met the conditions of preparing an unbiased and independent report from the audit of the annual separate and consolidated financial statements in accordance with the applicable regulations, professional standards and professional ethics;
- b) the Warsaw Stock Exchange complies with the applicable regulations governing the rotation of the audit firm and the key auditor and the mandatory cooling-off periods;
- c) the Warsaw Stock Exchange has in place an audit firm selection policy and a policy of additional non-audit services provided by the audit firm, an associate of the audit firm or a member of its network, including services conditionally exempted from the prohibition of provision by the audit firm.

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Marek Dietl  
President of the Management Board

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Jacek Fotek  
Vice-President of the Management Board

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Izabela Olszewska  
Member of the Management Board

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Dariusz Kułakowski  
Member of the Management Board

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Piotr Borowski  
Member of the Management Board

Warsaw, 6<sup>nd</sup> April 2020

