

**SUPERVISORY BOARD'S ASSESSMENT
OF THE
REPORT ON THE COMPANY'S ACTIVITIES
AND THE COMPANY'S FINANCIAL STATEMENT**

Pursuant to par. 70 section 1 point 14 of the Regulation of the Minister of Finance
of 29 March 2018

regarding publication of current and periodic reports (...),

the Supervisory Board of Talex S.A. located in Poznań states that, to its best knowledge, it considers the Report on the Company's Activities and the Company's Financial Statement as consistent with the accounting records, documents and the actual state of affairs.

Substantiation

The above assessment by the Supervisory Board is substantiated by the fact that the performed analysis of documentation showed no discrepancies between the actual economic events and the Company's documentation. The aforementioned reports present the actual state of the Company. Moreover, they do not raise any doubts about the form in which they were drawn up or the data and content they present.