

STATEMENT

Pursuant to par. 70 section 1 point 6 of the Regulation of the Minister of Finance
of 29 March 2018
regarding publication of current and periodic reports (...),

The Management Board of Talex S.A. located in Poznan states that to its best knowledge the annual financial statement and the comparative data presented in the Annual Report (SA-R 2023) 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 as well as its financial results, and 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.