Current report 07/08/2012/03

Approval of the change of external auditor

Annual Shareholders Meeting approved the decision of the audit committee of the Company (presented in the current report from 15 May 2012) regarding change of external auditor from Messrs BAKER TILLY KLITOU & PARTNERS to KPMG Limited.

KPMG Limited has no financial interest, direct or indirect, in the company and does not have any connection with the Issuer except in its professional capacity as an independent auditor.

Legal grounds: art. 56 Section 1 and 6 of the Polish Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005 (Dz.U. of 2005, No 184, item 1539) in conjunction with Cyprus Companies Law Cap. 113 (as amended)