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Statement of application of corporate governance stand

Effective from November 5, 2010, which is the date when the Company's shares were admitted to trading on the Exchange.

In 2012, the "Code of Best Practice for WSE Listed Companies" was in force in the wording approved by WSE.

As of January 1, 2013, the "Code of Best Practice for WSE Listed Companies" is in force in the wording approved by the Exchange as a company listed on WSE fully complied in 2012 with all those rules.

On January 4, 2013, the Exchange published a report on one-off non-application, during the Extraordinary General Meeting of the Company.

The Company's Articles of Association allow for participation in the General Meeting using electronic communication.

The Company intends to comply in the future with the rule of the "Code of Best Practice for WSE Listed Companies".

The full text of the code of the best practice is publicly available at www.corp-gov.gpw.pl, which is the official website of the Exchange.
