

Current report nr: 24/2017 r



Data: 15.12.2017

Selection of the auditor of the Company for the years 2018 and 2019.

The Management Board of Relpol S. A. with its seats in Żary hereby informs that on December 15, 2017 the Supervisory Board, acting pursuant to section 25 of the Company's Articles of Association, after consulting the Audit's Committee recommendation, adopted a resolution on selection of the Company UHY ECA Audyt Spółka z ograniczoną odpowiedzialnością Sp. K. with its registered office in Kraków at Moniuszki 50 to carry out an audit of an annual financial statements of the Company for years 2018 and 2019, a review of an interim financial statements for the first half of 2018 and the first half of 2019, and an annual consolidated financial statements of the Capital Group for years 2018 and 2019 and a review of an interim consolidated financial statements of the Capital Group for years 2018 and 2019. The Company UHY ECA Audyt Spółka z ograniczoną odpowiedzialnością Sp. K. is the entity entered into the list of entities authorised to audit financial statements under no. 3115.

The Company Relpol S. A. has never used the services of the Company UHY ECA Audyt Spółka z ograniczoną odpowiedzialnością Sp. K. as far as reviews and audits of financial statements are concerned.

Legal basis: Article 56 clause 1 point 2 of the Public Offering Act - current and periodic information.

Signatures:	Rafał Gulka – President of the Management Board Sławomir Bialik – Vice President of the Management Board
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