



CURRENT REPORT 4 / 2018

15 March 2018

Legal basis: Art. 56.1.2 of the Public Offering Act – Periodic and Current Reporting.

Subject: Entity Authorized to Audit Financial Statements.

Content:

The Management Board of ZUE S.A. (the “Company”) inform that acting pursuant to § 16.2.g) of the Company’s Articles of Association and other corporate documents, the Company’s Supervisory Board resolved on 15 March 2018, after they had considered the recommendations of the Audit Committee, to appoint Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp. k. (EY) of Warsaw, address: Rondzie ONZ 1, to review and audit the separate and consolidated financial statements of the Company. Accordingly, EY will audit the separate and consolidated financial statements of the Company for the financial years 2017 and 2018, respectively, and review the half-yearly separate and consolidated financial statements of the Company prepared during the term of the agreement.

The entity authorized to audit the financial statements of the Company has been appointed according to the applicable laws including, in particular, the Polish Act on Statutory Auditors [...] of 11 May 2017 and the Interpretation of the Accounting and Auditing Department at the Ministry of Finance offering responses to frequently asked questions concerning the interpretation of the abovementioned Act on Statutory Auditors. The said Interpretation has been published on the website of the Ministry of Finance. EY has already been commissioned by the Company to review the last published separate and consolidated financial statements of the Company.

EY has been entered on the list of entities authorized to audit financial statements maintained by the Polish Council of Statutory Auditors under entry number 130.

The agreement with EY will be effective throughout the term of its performance.

Legal basis: § 5.1.19 of the Regulation by the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and the conditions for recognizing information required under the law of a non-member state as equivalent.