

Information on the content of the company's rules governing the change of entity authorized to audit financial statements or lack of such rule.

Relating to the rules included in „The Code of Best Practise for WSE Listed Companies” (rule I.Z.1.11), we inform that on the basis of ZE PAK SA statute, the authority selecting the audit company (in ZE PAK SA statute determined as the entity authorised to audit the financial statements) for performance of statutory audit is the Supervisory Board. The Audit Committee presents the recommendation of selecting audit company to the Supervisory Board of ZE PAK SA. The process of selecting audit company is made on the basis of internal regulations, i.e. The policy of selecting audit company for the purpose of implementing the statutory audit of ZE PAK SA and The procedure of selecting audit company for the purpose of implementing the statutory audit of ZE PAK SA. The internal regulations related to the process of selecting audit company meet the legal requirements laid down in the Act of 11 May 2017 on statutory auditors, audit companies and public oversight, and related regulations.