



GRUPA KAPITAŁOWA ZPC OTMUCHÓW S.A.

Otmuchow, April 2st 2015

Current report no 7/2015

Subject: : The selection of the entity authorized to audit financial statements

The Management Board of Zakłady Przemysłu Cukierniczego „Otmuchów” S.A. (“the Issuer”, “the Company”) announces that acting pursuant to §16 para. 4 the Statute of the Company and art. 388 § 1 the Act from 15th September 2000 (Journal of Laws from 2000, No. 94 point 1037, with further amended) the Supervisory Board of the Company adopted the resolution on choosing the entity authorized to audit financial statements. The selected auditor is ECA Serebinski i Wspólnicy Sp. k. with registered office in Krakow 31-523, Moniuszki 50 which is entered on list of entities authorized to audit financial statements under the number 3115. The auditor will be responsible for review of half-year both separate and consolidated financial statements and examination of yearly both separate and consolidated financial statements.

The selection of the authorized entity was made according with applicable regulations and professional standards. The agreement with the selected entity will be concluded for time necessary to perform mentioned above activities.

Issuer did used the services of the entity in previous year. The entity did the review of interim separate and consolidated financial statements of the Company for the first half of 2014 and the unconsolidated and consolidated financial statements for 2014.

Detailed legal basis: §5 para. 1 point 19 of the Regulation of the Ministry of Finance from 19th February 2009 on the current and periodical information[...]