

**STATEMENT OF THE ORBIS S.A. SUPERVISORY BOARD  
CONCERNING THE OPERATION OF THE AUDIT COMMITTEE**

Acting on the basis of § 70 section 1 point 8) and § 71 section 1 point 8) of the Regulation of the Minister of Finance dated March 29, 2018, on current and periodic information to be provided by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member country (official journal "Dz.U." of 2018, item 757), the Supervisory Board of Orbis Spółka Akcyjna with its registered address in Warsaw declares that in Orbis S.A.:

- a) regulations are in place concerning the appointment, composition and operations of the audit committee, including regulations on committee members' compliance with the requirements of independence and the requirement of possessing the knowledge and skills relating to the industry in which Orbis S.A. operates and in the field of accounting and/or auditing financial statements,
- b) the Audit Committee has performed the tasks as specified in applicable legal regulations.

On behalf of the Supervisory Board of Orbis S.A.:



**Franck Gervais**

Chairman of the Supervisory Board of Orbis S.A.

Budapest, February 15, 2019.