

**DECLARATION OF THE ORBIS S.A. MANAGEMENT BOARD
CONCERNING THE SELECTION AND THE PROCEDURE OF SELECTION OF THE AUDIT FIRM**

(As required under § 70(1)(7) of the Regulation of the Minister of Finance of March 29, 2018, on current and periodic information disclosed by issuers of securities and conditions for considering equivalent the information required by laws of a non-member state)

Based on the declaration of the Orbis S.A. Supervisory Board on selection of the audit firm to carry out the audit of the annual consolidated financial statements for the financial year 2018 ended December 31, 2018, the Management Board of Orbis S.A. hereby informs that the audit firm KPMG Audyt Spółka z ograniczoną odpowiedzialnością sp. k. has been selected in accordance with regulations, including those relating to the selection and procedure of selection of the audit firm, and that:

- a) the audit firm and members of the audit team met the conditions for the preparation of an objective and independent auditor report of the audit of the annual consolidated financial statements in accordance with the applicable laws and regulations, best practices of the profession and rules of professional ethics;
- b) the applicable rules concerning the rotation of the audit firm and the key statutory auditor and the mandatory grace periods are complied with;
- c) the Orbis Group has a policy in place for the selection of an audit firm and a policy for the provision to the Orbis Group of additional non-audit services, including services which are conditionally exempt from the scope of services prohibited to an audit firm, by the audit firm, an entity affiliated with the audit firm or a firm belonging to the audit firm's group of companies.

*Signed with a qualified
electronic signature*

Gilles Stephane Clavie
President of the Management Board

*Signed with a qualified
electronic signature*

Ireneusz Andrzej Węglowski
Vice-President of the Management Board

*Signed with a qualified
electronic signature*

Dominik Sołtysik
Member of the Management Board

*Signed with a qualified
electronic signature*

Marcin Szewczykowski
Member of the Management Board

Warsaw, February 20, 2019.