

Corporate governance report

Company: BARLINEK SPÓŁKA AKCYJNA
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Information about the rule regarding the change of the entity authorized to audit financial statements

The Management Board of Barlinek SA (the Issuer, the Company) in connection with amendments to the document Best Practices of Stock Exchange Listed Companies, in relation to the principle No. 1 item 14 II of the Code of Best practices implemented by the management boards of listed companies, hereby informs that the Supervisory Board is competent to change the entity authorized to audit financial statements. When making its decision the Supervisory Board is not guided by a specific rule, but rather by the law and the interests of shareholders.

Legal basis: § 29 section 3 of the Giełda Papierów Wartościowych w Warszawie S.A. [Warsaw Stock Exchange] Regulations

Attachments:

Persons representing the company:

Paweł Wrona President of the Management Board

Wioleta Bartosz Member of the Management Board