09-06-2010

The choice of entity to review the financial statements

Current report no 18/2014

The Management Board of Impexmetal S.A. informs that on 21 July 2014 the Supervisory Board of Impexmetal S.A. has chosen the company Deloitte Polska Spółka z ograniczoną odpowiedzialnością Spółka komandytowa with its seat in Warsaw, 19, Al. Jan Paweł II, to make the following duties:

- review the midyear financial statements of Impexmetal S.A. and consolidated financial statement of Impexmetal Capital Group for the period from 1.01.2014 to 30.06.2014,
- audit of the financial statements of Impexmetal S.A. and consolidated financial statement of Impexmetal Capital Group for the period from 1.01.2014 to 31.12.2014.
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Deloitte Polska Spółka z ograniczoną odpowiedzialnością Spółka komandytowa is registered under the number 73 in the registry of entitled entities for reviewing the financial statements.
The agreement with Deloitte Spółka z ograniczoną odpowiedzialnością Spółka komandytowa will be concluded for the period of reviewing the financial statements for 2014.
Impexmetal S.A. has taken advantage of the services of the above mentioned auditor as far as the reviewing of financial reports for the period of 2006-2007 and 2009 - 2013 is concerned.

The Supervisory Board has chosen the auditor according to its competence described in the Statute of the company and according to the obliged law rules.

Signatures:
Małgorzata Iwanejko – President of the Management Board