



GRUPA KAPITAŁOWA ZPC OTMUCHÓW S.A.

Otmuchów, March 28th 2013

Information about selection of an entity authorized to audit financial statements

Current report no. 4/2013

The Management Board of Zakłady Przemysłu Cukierniczego „Otmuchów” S.A. (the Company, the Issuer) announces that on 27 March 2013 the Supervisory Board, acting pursuant to § 16 subparagraph 4 of the Company’s Articles of Association, decided to select company Biegły.pl Kancelaria Biegłych Rewidentów Sp. z o.o. with registered office in Wrocław, ul. Spizowa 21a/8a, entered on the list of entities authorized to audit financial statements maintained by the National Chamber of Statutory Auditors under the number 3771, as the auditor authorized to review, respectively, interim individual and interim consolidated financial statements of the Company for the first half-year of 2013 and audit the individual and consolidated financial statements for 2013.

Selection of entity authorized to audit financial statements was made in accordance with applicable regulations and professional standards. Contract with the selected entity will be concluded for the time necessary to perform the above referenced tasks.

The Issuer did not make use of the services provided by the selected entity.

Detailed legal basis: § 5 section 1 point 19 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information [...]