RESOLUTION No. 1023/13a/2012

THE NATIONAL CHAMBER OF STATUTORY AUDITORS

of 23 April 2012

on the entry into the register of statutory auditors

Pursuant to article 21 paragraph 2 point 4, article 10 paragraph 3 and 4 in relation to article 5 paragraph 2, article 12 of the act of 7 May 2009 on statutory auditors and their self-government, authorised entities auditing the financial statements and public supervision (Journal of Laws, No. 77, item 649 and of 2010 No. 182, item 1228) it is resolved as follows:

- § 1. Ms. Barbara Urbanek-Rajwa is entered into the register of statutory auditors under number 12462.
- § 2. The resolution shall enter into force as of the date of its adoption.

The entry is recognised as valid unless within 30 days since the adoption of this resolution the Audit Supervisory Committee expresses their objection pursuant to article 10 paragraph 6 of the act of 7 May 2009 on statutory auditors and their self-government, authorised entities auditing the financial statements and public supervision, hereinafter referred to as "the act".

Grounds:

The aforementioned person made a motion to enter into the register of statutory auditors, which was accepted, because it fulfils the requirements specified in the resolution.

Pursuant to article 107 § 4 of the act of 14 June 1960 – Code of Administrative Procedure (Journal of Laws of 2000, No. 98, item 1071 as amended) the authority withdraws from reasoning the resolution, as it entirely includes the party's request.

Instruction:

The above mentioned resolution may be appealed against to the Audit Supervisory Committee filed through the National Chamber of Statutory Auditors, within 14 days of the receipt of the resolution.

PRESIDENT
of the National Chamber of Statutory Auditors
/illegible signature/
Józef Król

With a copy to:

- 1. Barbara Urbanek-Rajwa, domiciled at 43-170 Łaziska Górne, ul. Kieszki 14
- 2. cc: file

