

*Polish Financial Supervisory Authority*

*Warsaw Stock Exchange*

*Polish Press Agency*

## **Current report 3/2016**

*Topic: Appointment of the auditor.*

*The Ceramika Nowa Gala SA (Company) publishes the information that based on the § 15 item 2 point j) of the statute, the supervisory board adopted a resolution to appoint the auditor to audit financial statement for year 2016.*

*Information about the appointed auditor:*

*Name and office of the entity: BDO sp. z o.o., street Postępu 12, Warsaw.*

*Auditor's Accreditation Number: 3355.*

*Date of appointment: 20 May 2016.*

*So far, the Company cooperated with the entity in respect of:*

- *Audit of the Company's financial statements for the years 2001-2012,*
- *Valuation of shares contributed in kind to a Luxembourg subsidiary CNG LUXEMBOURG S.a.r.l.,*
- *Execution of work attestation associated with the transition to IAS,*
- *Audit of financial statements of subsidiaries in the years 2004-2012,*
- *Preparation of parts of prospectuses in the year 2004, 2005 and 2007*
- *Tax consulting in 2004.*

*The agreement with the appointed entity will be concluded for a period of one year.*

*Legal basis: § 5, paragraph 1 point. 19 of Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state*