

**Financial Supervision Committee**

Current Report No. 17 / 2015

Date of drafting: 19 June 2015  
 Abbreviated name of the Issuer:  
 ALTA

Subject  
 The choice of entity authorised to examine financial statements

Legal basis  
 Art. 56 section 1, subsection 2 of the Public Offering Act – current and periodic information

**Content of the report:**

The Management Board of ALTA S.A. informs that on 18 June 2015 the Supervisory Board of the Company adopted a resolution on the choice of entity authorised to examine financial statements, pursuant to Article 16, item 2f of the Company Statutes.

The choice of the Supervisory Board was made in accordance with the binding regulations and professional norms.

The Supervisory Board entrusts the audit and examination of the financial statements of ALTA for 2015 to: ECA Seredyński i Wspólnicy Spółka z ograniczoną odpowiedzialnością Spółka Komandytowa, with its registered seat in Kraków, Moniuszki 50 Street, Warsaw subsidiary at Gdańska 45a Street. The entity is entered under No. 3115 on the list of entities authorised to audit financial statements kept with the National Chamber of Statutory Auditors.

The Issuer used the services of the selected entity authorised to audit financial statements in the scope of auditing and examining financial statements of the Company for 2014.

ALTA SA	(full name of the Issuer)		
ALTA	developers (dev)		
(abbreviated name of the Issuer)	(sector acc. the Warsaw Stock Exchange classification )		
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(tax identification number - NIP)	(statistical identification number - REGON)		

**SIGNATURES OF THE COMPANY'S REPRESENTATIVES**

Date	Name and surname	Position held/ function	Signature
19 June 2015	Robert Jacek Moritz	President of the Management Board	