

Rule of change the expert auditor

Acting in the implementation rules I.Z.1.11. of the "Best Practices of WSE Listed Companies 2016" the Management Board of Quantum software SA announces that pursuant to article 39 paragraph. 12 of the Statute of Quantum software SA appoint an auditor to audit the financial statements of the Company falls within the competence of the Supervisory Board.

When deciding on the selection of the entity authorized to audit the financial statements of the Company is guided by the principles arising from the regulations in this area ie. article 89 of the Act of 7 May 2009 on certified auditors and their self-government, entities authorized to audit financial statements and public supervision. According to this provision, a key auditor may not perform the financial audit of the Company for a period longer than 5 years. Re-performing financial audit activities in the Company by a key auditor is possible after at least two years.