

## **RULE ON CHANGING THE ENTITY AUTHORISED TO AUDIT FINANCIAL STATEMENTS**

Acting in performance of Rule I.Z.1.11. of the "Code of Best Practice for WSE Listed Companies 2016" The Management Board of Quantum software S.A. informs that pursuant to Article 39 paragraph 12 of the Articles of Association of Quantum software S.A., the selection of an auditor to audit the Company's financial statements is within the powers of the Supervisory Board of the Company.

When deciding on the selection of the entity authorised to audit the Company's financial statements, the Supervisory Board is guided by the rules arising from the provisions in force in this area, i.e. Article 134(2) of the Act on Statutory Auditors, Audit Firms and Public Supervision of 11 May 2017. According to the wording of this provision, the key statutory auditor may not perform auditing activities in the Company for more than 5 years. The key auditor may again perform auditing activities in the Company after a period of at least 3 years from the completion of the last audit.