

24.05.2016

WSE Non-Public Website

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Submission of the Best Practices Report – Confirmation

Company: LARQ Spółka Akcyjna
Number: 1/2016
Date: 2016-05-24 18:28:28
Market Type: CORPORATE GOVERNANCE – Regulated Market
Title: LARQ Spółka Akcyjna – Report regarding the extent of compliance with the Best Practices

Text:

Pursuant to § 29.3 of the Regulations of the Warsaw Stock Exchange, LARQ Spółka Akcyjna submits this report regarding its deviation from detailed rules as set forth in the Best Practices of the WSE-Listed Companies 2016.

Disclosure Policy, Investor Communications

I.Z.1.16. Information about the planned broadcasting of a general meeting – at the latest seven days before the date of general meeting.

The Company does not comply with this principle.

The Issuer has deviated from the above rule since it does not follow Rule IV.Z.2.

General Meetings and Shareholder Relations

IV.Z.2. If it is reasonable considering the shareholding structure, companies should ensure publicly available real-time broadcasts of general meetings.

The Company does not comply with the above principle.

The decision to deviate from this principle was made due to the lack of relevant equipment and technical facilities that would allow for compliance with obligations under the above principle, as well as considering excessively high costs that the Issuer would need to incur; the Issuer believes that such costs would be disproportionate to any potential advantages for shareholders.

Attachments:

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Persons representing the company

Krzysztof Przybyłowski, Chairman of Management Board

Mikołaj Chruszczewski, Member of Management Board

Małgorzata Dzieciol, Member of Management Board

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