

INFORMATION ON WOOD & COMPANY FINANCIAL SERVICES A.S. SPÓŁKA AKCYJNA ODDZIAŁ W POLSCE

Information on WOOD & COMPANY FINANCIAL SERVICES A.S. SPÓŁKA AKCYJNA ODDZIAŁ W POLSCE (“WOOD & COMPANY POLAND”) and its services is complementary to the document "Information for clients of WOOD & COMPANY FINANCIAL SERVICES AS, published according to the rules of Directive 2004/39 / EC on markets in financial instruments (MiFID)" and is provided to a client pursuant to the Minister of Finance's Decree of November 20th 2009 on the procedures and conditions to be followed by investment firms, banks referred to in Art. 70.2 of the Act on Trading in Financial Instruments, and custodian banks:

1. NAME OF THE INVESTMENT FIRM AND DETAILS ENABLING A CLIENT TO DIRECTLY CONTACT THE INVESTMENT FIRM

WOOD & Company Financial Services A.S. Spółka Akcyjna Oddział w Polsce
Budynek Skylight
ul. Złota 59
00-120 Warszawa
tel. +48 222 22 1550
e-mail: woodcompany.pl@wood.com

2. LANGUAGES IN WHICH WOOD & COMPANY POLAND PROVIDES ITS SERVICES

The client may contact WOOD & COMPANY POLAND in Polish or in English. All documents, notices and reports prepared by WOOD & COMPANY POLAND will be available in both Polish and English.

3. METHODS OF COMMUNICATION BETWEEN A CLIENT AND THE INVESTMENT FIRM

A client may contact WOOD & COMPANY POLAND by mail, by phone and by email – the address, telephone number and email address are indicated in Section 1 above.

Orders may be transferred to WOOD & COMPANY POLAND as provided for in the agreement with the client.

4. BROKERAGE LICENCE

WOOD & COMPANY POLAND represents that it operates under the brokerage licence granted by Decision of the Czech Securities Commission (Komise pro cenné papíry, now Czech National Banks) No 43 / N / 193/2001/15 dated 3 January 2002, which was notified the Financial Supervision Commission on 17 December 2008.

WOOD & COMPANY POLAND's activity includes following services:

1. acceptance and transfer of orders to buy or sell financial instruments,
2. execution of orders for the account of the client placing the order,
3. purchase or sale of financial instruments for own account,
4. offering of financial instruments,
5. provision of services under standby underwriting agreements and firm commitment underwriting agreements or execution and performance of other similar agreements concerning financial instruments,
6. corporate advisory in the area of a capital structure, corporate strategy or other issues related to such structure or strategy,
7. advisory and other services relating to the mergers, demergers and acquisitions of companies,
8. preparation of investment analyses, financial analyses and other recommendations of a general nature relating to transactions in financial instruments;
9. additional services related to standby underwriting and firm commitment underwriting.

6. DETAILED RULES GOVERNING THE PROVISION OF SERVICES

Detailed terms and conditions for the provision of services are set forth in the agreement or terms and conditions governing the provision of given brokerage service.

7. BASIC RULES GOVERNING THE RESOLUTION OF CLIENTS' COMPLAINTS RELATED TO BROKERAGE SERVICES

Rules for resolving client's complaints are contained in the Complains Procedure.

8. RULES OF PROCEDURE TO BE APPLIED BY THE INVESTMENT FIRM IN THE EVENT OF A CONFLICT OF INTERESTS

Rules of procedure to be applied by WOOD & COMPANY POLAND in the event of a conflict of interests are set forth in the procedure "Measures to prevent conflict of interest".

9. SCOPE, FREQUENCY AND RELEASE DATES OF REPORTS ON THE PROVISION OF BROKERAGE SERVICES PROVIDED TO A CLIENT BY THE INVESTMENT FIRM

Scope, frequency and release dates of reports on the provision of brokerage services provided to a client by WOOD & COMPANY POLAND are contained in the agreement relating to the provision of given brokerage service.

10. COSTS AND FEES RELATED TO BROKERAGE SERVICES

For the provision of brokerage services, a client will pay a fee to WOOD & COMPANY POLAND pursuant to the terms and conditions set forth in the agreement on the provision of the said services executed with the client.

A client may incur the costs of the maintenance by third parties of a securities account and the auxiliary cash account, as well as costs of the execution of transactions through the agency of the third party.