

EUROTEL S.A.

COMMISSION OF FINANCIAL SUPERVISION

Current report: 21/2014

Date of issue: 2014-08-14

Abbreviated name of the issuer: EUROTEL S.A.

Subject of report: Choosing the entity liable for verifying financial reports of Eurotel S.A. and of Capital Group Eurotel S.A. for the trading year 2014

Legal basis: Article 56 item 1 point 2 of the Act concerning the offer – current and periodical information

Content of the report:

Acting in accordance to the § 2, sub-paragraph 1, point 43 and § 82, sub-paragraph 2 of the Minister of Finance Regulation of 19th February 2009 concerning the current and periodical information provided by the stock-shares issuers and concerning the conditions of accepting the information required by non-EU countries as equally important and valuable (Journal of Laws No. 33 of 28th February 2009, item 259), Eurotel Company's (Issuer) Board of Management hereby informs that today the company received the signed resolution of the Board of Management concerning the choice of the entity liable for verifying the company's financial reports. The Board of Management's Meeting took place in the form of a virtual conference with the use of electronic devices and in accordance the meeting course defined in the § 22 item 1 of the Articles of Association and § 20 item 1 and 2 of the Board of Management Regulations. Acting in accordance to the article 384 § 1 of the Commercial Companies Code and the § 22 in relation to the § 20 point 2 letter n) of the Articles of Association and also acting with reference to the proposals presented by the Board of Management, the Board of Management assumed the Act no. 01/07/2014 concerning the choice of the entity liable for verifying financial reports of Eurotel S.A. and of Capital Group Eurotel S.A. and agreed to sign an agreement with: „Gdańska Grupa Audytorów” (Gdansk Group of Auditors) Ltd. based in Gdańsk on Królowej Jadwigi Street no. 137D/5, enlisted by the National Chamber of Statutory Auditors on the register of entities liable to verify financial reports with registration no. 3385, REGON number 220604549 (Polish/ National Business Registry Number). The agreement concerns the following issues:- carrying out the verification and analysis of the mid-annual singular financial report of Eurotel S.A. and the mid-annual consolidated financial report of the Eurotel S.A. Capital Group for the period from 1.01.2014 until 30.06.2014,-carrying out the verification of the financial report of ViaMind Ltd. for the period from 01.01.2014 until 30.06.2014,-carrying out the verification of the financial report of Media System Ltd. for the period from 01.01.2014 until 30.06.2014,- carrying out the verification of the singular financial report of Eurotel S.A. and the consolidated financial report of Eurotel S.A. Capital Group for the trading year 2014,- carrying out the analysis of the financial report of ViaMind Ltd. for the trading year 2014,- carrying out the analysis of the financial report of Media System Ltd. for the trading year 2014,with the limit of a maximum income of the statutory auditor equal to the sum of 50.000 PLN net (fifty thousand zlotys net).The agreement will be signed embracing such a period that will allow carrying out all the activities mentioned in the agreement. Eurotel S.A. has already cooperated with “Gdańska Grupa Audytorów” Ltd. based in Gdańsk in 2013 starting with the analysis of the mid-annual financial report for 2013.

Attachments (File / Description of the file content)

Eurotel Spółka Akcyjna

(Full name of the issuer)

EUROTEL S.A.

(Abbreviated name of the issue)

80-126

(Postal code)

Myśliwska

(Street)

58 5203819 – 20

Handel (han)

(Sector within the Warsaw Stock Exchange Classification)

Gdańsk

(City)

21

(Numer)

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(NIP - Tax Identification Number)	(REGON - National Business Registry Number)

Signatures of EUROTEL Company's representatives:

Date	Name and surname	Post and function	Signature
	Tomasz Basiński	Vice-chairman of the Board of Management	
	Krzysztof Stepokura	Chairman of the Board of Management	