

**Policy of rendering permitted services that do not fall within an audit conducted by an audit firm, by entities affiliated to the said audit firm and by a member of the audit firm chain as referred to in art. 130 para. 1 point 7 of the Act on Statutory Auditors, Audit Firms and Public Supervision (Journal of Laws, item 1089).**

1. The entity authorised to review the financial statements of Global Cosmed Group may, within the range not related to the tax policy of the entity under the review, render services that are not said to be the forbidden ones.
2. Contracting additional services is preceded by evaluation of threats to and protection against independence by the Audit Committee.