

Information on the implementation of the *Principles of Corporate Governance for Supervised Institutions*

The Management Board of Quicko Sp. z o.o. informs about the adoption of the [Principles of Corporate Governance for Supervised Institutions](#) with the following exceptions:

§9 (partially) – partially exclusion of the above-mentioned principles to the extent that use of them is incompatible with the fact that the Company has not established a separate supervisory body and the supervisory function are performed by the Shareholder’s meeting

§10 section 1 – exclusion due to fact that the members of the Management Board of the Company are at the same time its shareholders

§19 - § 29 - exclusion of the above-mentioned principles to the extent that use of them is incompatible with the fact that the Company has not established a separate supervisory body and the supervisory function are performed by the Shareholder’s meeting

§ 31 – exclusion of the above-mentioned principles in terms of introducing formalized rules on an access to information and time limits for responding to shareholders, due to number of shareholders

§ 53 - § 57 – exclusion of chapter 9 due to fact that currently the Company’s operations don’t provide for asset management at client’s risk