

## **ARK ROYAL SA (8/2019) Conclusion of an agreement with the entity authorized to audit financial statements.**

Current Report No. 8/2019

The Management Board of Ark Royal SA informs that it has concluded a contract with the audit company Eureka Auditing Sp. z o.o., No. in the register of entities authorized to audit: 137, for auditing financial statements of Ark Royal SA for the years 2018-2019.

Legal basis: §3 section 1 point 11 of Exhibit 3 to The ATS Rules.