

Current Report No. 18/2018

Date: 2018-12-27

Subject: The information regarding the appointment of the auditor for Silvair, Inc.

Silvair, Inc. (the “Company”) announces that on 27 December 2018, the Board of Directors appoints Grant Thornton Polska Spolka z ograniczona odpowiedzialnoscia Spolka komandytowa, with its registered office in Poznan (postal code: 61-131), at 88 E abpa Antoniego Baraniaka Street, entered under no. KRS 407558 into the Register of Entrepreneurs kept by the District Court for Poznan – Nowe Miasto and Wilda in Poznan, 8th Commercial Division of the National Court Register, with its tax identification number NIP 782-25-45-999, Audit firm number: 4055 - to audit the financial statements of the Company.

Under the agreement concluded on 27 December 2018 by the Company, the Grant Thornton will perform the following services: an audit of the financial statements of the Company (separate and consolidate) for fiscal year 2018 and 2019 and a review of the (separate and consolidated) interim financial statements of the Company prepared for the first half of year 2019.

Legal basis: Article 17 Section 1 of the MAR Regulation – inside information