



Company Milkiland N.V.
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**Statement regarding the Rule I.Z.1.11
of the 2016 New Best Practices for WSE Listed Companies**

In accordance with the Rule I.Z.1.11 of the 2016 New Best Practices for WSE Listed Companies the Company should publish on a corporate web-site, in addition to information required under the legislation, the information about the content of the company's internal rule of changing the company authorized to audit financial statements or information about the absence of such rule.

Milkiland N.V. is a public limited liability company incorporated in the Netherlands with its shares traded at the WSE in Poland. The Company does not have a specific internal rule of changing the company authorized to audit financial statements. The Company follows applicable Dutch laws regarding the audit company's rotation and the Company believes that the continuity of the external auditor limited by the applicable laws would be more beneficial for the shareholders and the Company.

**Board of Directors
Milkiland N.V.**

May 19, 2017