

COURTESY TRANSLATION

Warsaw, January 9, 2013

Dear Mr. President,

According to the provisions of the Lisbon Treaty I hereby enclose reasoned opinion on non-compliance with the principle of subsidiarity of:

- Proposal for a Directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures (COM(2012) 614 final) adopted on the 31st session of the Polish Sejm on 4th of January 2013.

I would like to inform that the email address: eudoc@sejm.gov.pl is the main one to contact, when the discussion about subsidiarity rule is provided.

Please accept assurances of my highest esteem,

Ewa Kopacz

Mr. Martin Schulz

*President of the European Parliament
Brussels*