



The Directors
EP UK Investments Limited
Berger House
36-38 Berkeley Square
London
W1J 5AE

31 October 2016

Dear Sirs,

Resignation as auditors

Further to our discussions of 27 October 2016 and in accordance with Sections 516 and 519 of the Companies Act 2006 (the "Act") respectively, we enclose our letter of resignation and our statement of reasons connected with ceasing to hold office as auditors of EP UK Investments Limited (the "Company"). In addition, we would like to remind you of your reporting requirements under the Act

The Company's statutory obligations can be found in Section 523 of the Act. Because our statement of reasons states that there are no reasons for or other matters connected with our ceasing to hold office that we consider need to be brought to the attention of the Company's members or creditors, you do not need to send a copy of our statement of circumstance to the Company's members

PricewaterhouseCoopers LLP ("PwC") is also required to send a copy of our statement of reasons to the "appropriate audit authority". As the Company does not fall within the definition of a "public interest company" under Section 519A(1) of the Act, the appropriate audit authority is the Institute of Chartered Accountants in England & Wales ("ICAEW"). The Act also obliges the Company to send, to the ICAEW, notice of the fact that PwC is ceasing to hold office as auditor of the Company, which takes the form of a statement of what the Company believes are the reasons for our ceasing to hold office (including the information listed in Section 519(3) of the Act). This obligation may be fulfilled by sending the ICAEW a copy of our statement of reasons together with confirmation that you agree with the contents of that statement. The Company's notice to the ICAEW should be sent within 28 days of the effective date of our resignation, which is the date of our resignation letter.

If you have any concerns as to how the Company and its directors should meet their obligations then we recommend that you seek legal advice.

Yours faithfully,


PricewaterhouseCoopers LLP

Enclosures

TUESDAY



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COMPANIES HOUSE

PricewaterhouseCoopers LLP, Atria One, 144 Morrison Street, Edinburgh, EH3 8EX
T +44 (0) 1312 264 488, F +44 (0) 1312 604 008, www.pwc.co.uk

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



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31 October 2016

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of EP UK Investments Limited, registered number 09255154 with effect from 31 October 2016, which is before the end of our term of office.

We enclose our statement of reasons in accordance with Section 519 of the Act.

Yours faithfully,

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP'. The signature is written in a cursive style and is positioned above the printed name of the firm.

Enclosure

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31 October 2016

Dear Sirs,

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number CO01004062, ceasing to hold office as auditors of EP UK Investments Limited, registered no 09255154 (the "Company") effective from 31 October 2016

The reason we are ceasing to hold office is that the Company was incorporated by Energetický a průmyslový holding, a s on 8 October 2014 and, as a result, the directors have decided to appoint the auditor of Energetický a průmyslový holding, a s as auditor of the Company

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully,


PricewaterhouseCoopers LLP

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