



REPRESENTATION

The Management Board of LC Corp S.A. hereby represents that to the best of its knowledge the semi-annual condensed consolidated financial statements of the LC Corp Group for the first half of 2011 and the comparable data, were prepared in compliance with the accounting standards in force and present the LC Corp Group's assets, financial standing and financial performance in a true, fair and clear manner, and the semi-annual Directors' Report shows a true view of the LC Corp Group's development, achievements and standing, including the description of basic risks and threats.

Wroclaw, 25 August 2011

Dariusz Niedośpiał - President of the
Management Board

Joanna Jaskólska – Vice President of the
Management Board

Tomasz Wróbel – Member of the
Management Board

Mirosław Kujawski – Member of the
Management Board
