

**Representation of the Management Board of LC Corp S.A.
to the annual financial statements for the year ended 31 December 2014,
prepared in accordance with
International Financial Reporting Standards**

The Management Board of LC Corp S.A. hereby represents that to the best of its knowledge the annual consolidated financial statements of the LC Corp S.A. for the year ended 31 December 2014 and the comparable data were prepared in compliance with the accounting standards in force and present LC Corp Group's assets, financial standing and financial performance in a true, fair and clear manner, and the 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.

Wrocław, 20 March 2015

Dariusz Niedośpiał - President of the
Management Board

Joanna Jaskólska – Vice President of the
Management Board

Małgorzata Danek – Member of the
Management Board

Tomasz Wróbel – Member of the
Management Board

Mirosław Kujawski – Member of the
Management Board
