

**Representation of the Management Board of LC Corp S.A.
to the annual financial statements for the year ended 31 December 2013,
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 financial statements of the LC Corp S.A. for the year ended 31 December 2013 and the comparable data were prepared in compliance with the accounting standards in force and present LC Corp SA'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's development, achievements and standing, including the description of basic risks and threats.

Wrocław, 20 March 2014

Dariusz Niedośpiel – 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
