

**Representation of the Management Board of LC Corp S.A.
to the 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. represents that the entity qualified to audit financial statements which reviewed the annual consolidated financial statements for the year ended 31 December 2014 was appointed in accordance with the applicable regulations, and the entity as well as the auditors who reviewed the financial statements meet the requirements necessary to issue an impartial and independent review report on the annual consolidated financial statements, pursuant to the applicable Polish laws and regulations.

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
