

**Representation of the Management Board of LC Corp S.A.  
to the 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. represents that the entity qualified to audit financial statements which reviewed the annual financial statements for the year ended 31 December 2013 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 financial statements, pursuant to the applicable Polish laws and regulations.

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

\_\_\_\_\_