

**Representation of the Management Board of LC Corp S.A.  
to the annual financial statements for the year ended 31 December 2012,  
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 2012 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 2013

Dariusz Niedośpiel – President of the Management Board

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Joanna Jaskólska – Vice President of the Management Board

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Tomasz Wróbel – Member of the Management Board

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Mirosław Kujawski – Member of the Management Board

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