

Representation of the Management Board of LC Corp S.A. to the annual financial statements for the year ended 31 December 2017, 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 LC Corp Group for the year ended 31 December 2017 and the comparable data were prepared in compliance with the financial reporting standards in force and present the Group's assets, financial standing, and financial performance in a true, fair and clear manner, and the annual report on the Company's operations shows a true view of the LC Corp Group's development, achievements, and standing, including the description of basic risks and threats.

Wroclaw, on 19 March 2018

Dariusz Niedośpiał - 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

Radosław Stefurak – Member of the Management Board
