

**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 consolidated 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 consolidated financial statements, pursuant to the applicable Polish laws and regulations.

Wrocław, 20 March 2014

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Dariusz Niedośpiał - President of the  
Management Board

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Joanna Jaskólska – Vice President of the  
Management Board

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Małgorzata Danek – Member 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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**LC Corp S.A.**

ul. Powstańców Śląskich 2-4  
53-333 Wrocław  
tel. +48 71 79 88 010  
fax. +48 71 79 88 011

Wysokość kapitału zakładowego: 447.558.311 zł, kapitał opłacony w całości  
Sąd Rejonowy dla Wrocławia-Fabrycznej Nr KRS 0000253077  
VI Wydział Gospodarczy Krajowego Rejestru Sądowego  
NIP 899-25-62-750, REGON 020246398