

**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. represents that the entity qualified to audit financial statements which reviewed the annual consolidated financial statements for the year ended 31 December 2017, was appointed in accordance with the applicable regulations, and the entity as well as the auditors who reviewed the financial statements met the requirements necessary to issue an impartial and independent opinion on the audited annual consolidated financial statements, pursuant to the applicable regulations and professional standards.

Wroclaw, on 19 March 2018

Dariusz Niedośpiał - 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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Radosław Stefurak – Member of the Management Board

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