

## REPRESENTATION

The Management Board of LC Corp S.A. hereby represents that to the best of its knowledge the mid-year condensed financial statements of LC Corp S.A. and the mid-year condensed consolidated financial statements of the LC Corp Group for H1 2009 and the comparable data were prepared in compliance with the accounting standards in force and present LC Corp's and the LC Corp Group's assets, financial standing and financial performance in a true, fair and clear manner, and the mid-year Management Board's Report shows a true view of the LC Corp Group's development, achievements and standing, including the description of basic risks and threats.

Wrocław, August 11<sup>th</sup> 2009

Dariusz Niedośpiat –  
President of the Management Board

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Waldemar Czarnecki –  
Member of the Management Board

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