



REPRESENTATION

The Management Board of LC Corp S.A. hereby represents that to the best of its knowledge the semi-annual condensed financial statements of the LC Corp S.A. and the semi-annual condensed consolidated financial statements of the LC Corp Group for the first half of 2013 and the comparable data, were prepared in compliance with the accounting standards in force and present LC Corp S.A.'s and the LC Corp Group's assets, financial standing and financial performance in a true, fair and clear manner, and the semi-annual Directors' Report for H1 2013 shows a true view of the LC Corp Group's development, achievements and standing, including the description of basic risks and threats.

Wrocław, 21 August 2013

Dariusz Niedośpiał - President of the Management Board

Joanna Jaskólska – Vice President of the Management Board

Tomasz Wróbel – Member of the Management Board

Mirosław Kujawski – Member of the Management Board
