



## REPRESENTATION

The Management Board of LC Corp SA represents that the entity qualified to audit financial statements, which reviewed the semi-annual financial statements of LC Corp S.A. and the LC Corp Group for the first half of 2013, was appointed in accordance with the applicable regulations. The entity as well as the auditors who reviewed these financial statements meet the requirements necessary to issue an impartial and independent review report, pursuant to the applicable Polish laws and regulations.

Wroclaw, 21 August 2013

Dariusz Niedośpiał - President of the Management Board

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Joanna Jaskólska – Vice President 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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