

REPRESENTATION

The Management Board of LC Corp SA represents that the entity qualified to audit financial statements which reviewed the annual financial statements of the LC Corp Group, 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, pursuant to the applicable Polish laws and regulations.

Wroclaw, March 13 2009

Dariusz Niedośpiel –
President of the Management Board

Waldemar Horbacki –
Vice-President of the Management Board

Dariusz Karwacki –
First Vice-President of the Management Board

Waldemar Czarnecki –
Member of the Management Board
