



**Representation of the Management Board of LC Corp S.A.
to the financial statements for the year ended 31 December 2011, prepared in accordance with
International Financial Reporting Standards**

The Management Board of LC Corp SA represents that the entity qualified to audit financial statements which reviewed the annual financial statements of LC Corp S.A. for the year ended 31 December 2011, 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.

Wrocław, 19 March 2012

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
