

REPRESENTATION

The Management Board of LC Corp SA represents that the entity qualified to audit financial statements which reviewed the mid-year financial statements of LC Corp SA and the LC Corp Group for H1 2009 was appointed in accordance with the applicable regulations, and the entity as well as the auditors who reviewed the financial statements of LC Corp SA and the LC Corp Group meet the requirements necessary to issue an impartial and independent review report, pursuant to the applicable laws and regulations and professional standards.

Wrocław, August 11th 2009

Dariusz Niedośpiat –
President of the Management Board

Waldemar Czarnecki –
Member of the Management Board
