

## **Declaration of the Board of Directors**

We hereby declare that Mazars Sp. z o.o. that audits the annual financial statements prepared as at 31 December 2015 was selected by the Supervisory Board in accordance with the Issuer's Articles of Association.

Furthermore, we declare that the company and the auditor performing the audit observed the conditions for issuing an impartial and independent opinion on the audit, according to the law and professional standards.

### **SIGNATURES OF THE MEMBERS OF THE BOARD OF DIRECTORS**

<b>Date</b>	<b>Name</b>	<b>Title/Function</b>	<b>Signature</b>
17.03.2016	Wojciech Faszczewski	President of the Board of Directors	
17.03.2016	Krzysztof Homenda	Member of the Board of Directors / Chief Financial Officer	