

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

I hereby declare that Mazars Sp. z o.o. which reviews the condensed interim (consolidated and separate) financial statements prepared as at 30 June 2016, was selected by the Supervisory Board in accordance with the Issuer's Articles of Association.

Furthermore, I declare that the company and the certified auditor performing the review observed the conditions for issuing an impartial and independent report on the review, according to the law and professional standards.

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

<u>Date</u>	<u>Name</u>	<u>Title/Function</u>	<u>Signature</u>
30.08.2016	Wojciech Faszczewski	President of the Board of Directors	_____