

**DECLARATION BY THE MANAGEMENT BOARD REGARDING THE ENTITY ENTITLED TO  
AUDIT FINANCIAL STATEMENTS**

The entity entitled to audit financial statements, and which has audited the annual financial statements, was selected in accordance with legal provisions. This entity, as well as the certified auditors who have conducted this audit, have met the conditions for issuing an impartial and independent audit opinion, in accordance with appropriate Polish legal provisions.

**Signatures**

| <b>Signatures of all Members of the Management Board</b> |                             |   |                  |
|--|-----------------------------|---|------------------|
| <b>Date</b>  | <b>First, Last name</b>     | <b>Position/Function</b>                    | <b>Signature</b> |
| 4 March 2008   | <i>Ireneusz Reszczyński</i> | Acting President<br>of the Management Board |                  |
| 4 March 2008   | <i>Marek Fusiński</i>       | Vice President<br>of the Management Board   |                  |
| 4 March 2008   | <i>Stanisław Kot</i>        | Vice President<br>of the Management Board   |                  |