

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

The entity entitled to audit financial statements, and which has reviewed the half-year consolidated financial statements, was selected in accordance with legal provisions. This entity, as well as the certified auditors who have conducted this review, have met the conditions for issuing an impartial and independent review report, 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>
18 October 2007	<i>Krzysztof Skóra</i>	President of the Management Board	
18 October 2007	<i>Maksymilian Bylicki</i>	I Vice President of the Management Board	
18 October 2007	<i>Marek Fusiński</i>	Vice President of the Management Board	
18 October 2007	<i>Stanisław Kot</i>	Vice President of the Management Board	
18 October 2007	<i>Ireneusz Reszczyński</i>	Vice President of the Management Board	