

## **Statement of the Management Board of GOBARTO S.A.**

The Management Board of GOBARTO S.A. represents that to their best knowledge the Annual Consolidated Financial Statements for 2017 and the comparable data for 2016 have been prepared in compliance with the applicable accounting principles, reflect the material and financial position of the Company and its financial result in a correct, reliable and clear manner and that the annual Directors' Report on the Company's Operations contains a true presentation of the Company's development, achievements and position, including a description of primary risks and threats.

### **The Management Board of GOBARTO S.A.**

Signatures of all members of the Management Board:

21 March 2018	Dariusz Formela	President of the Management Board	.....
21 March 2018	Roman Miler	Vice-President of the Management Board	.....
21 March 2018	Rafał Oleszak	Vice-President of the Management Board	.....
21 March 2018	Przemysław Koźlakiewicz	Vice-President of the Management Board	.....