

Statement of the Management Board of GOBARTO S.A.

The Management Board of GOBARTO S.A. represents that the entity authorized to audit financial statements, who is auditing the Consolidated Financial Statements for 2017, was selected in compliance with the law and that the entity and the certified auditors performing the audit satisfied the requirements for issuing an impartial and independent report on the audit, in keeping with the applicable regulations of the national law.

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