

The Statement of the Management of the Company JW. CONSTRUCTION HOLDING S.A.  
attached to the consolidated financial report prepared in accordance with  
International Financial Reporting Standards as at 30<sup>th</sup> June 2007.

The Management of the Company confirms that the consolidated financial report prepared by the capital group for the period of six months elapsed on 30<sup>th</sup> June 2007 and comparable data have been prepared in accordance with mandatory accounting standards and reflect the property and financial standing of the capital group and its financial result in a true, reliable and clear manner and that the half – year report regarding the activity of the capital group contains a true representation of the development and achievements of the capital group with consideration of existing risks and hazards.

The Management of the Company confirms that the subject authorized for auditing of the half – year consolidated financial report has been selected in accordance with the regulations, the subject as well as the auditors performing the examination meet the lawfully required conditions to issue an impartial and independent report on performed review in accordance with relevant national regulations.

|   |           |
|---|-----------|
| Jerzy Zdrzałka<br>The President of Management   | Signature |
| Ryszard Matkowski<br>The President of Holding   | Signature |
| Grażyna Szafarowska<br>The Member of Management | Signature |
| Barbara Czyż<br>The Member of Management        | Signature |
| Bożena Malinowska<br>The Member of Management   | Signature |
| Wojciech Rajchert<br>The Member of Management   | Signature |
| Tomasz Panabażys<br>The Member of Management    | Signature |
| Irmina Łopuszyńska<br>The Member of Management  | Signature |

Ząbki 21st September 2007