

STATEMENT OF THE MANAGEMENT BOARD OF J.W. CONSTRUCTION HOLDING S.A.

The Management Board of J.W. Construction Holding S.A. domiciled in Ząbki ("Company") represents that the entity authorised to audit financial statements of the Company, reviewing the semi-annual consolidated financial statements of the Capital Group of J.W. Construction Holding S.A. and the summary financial statements of the Company for six months ended 30 June 2008, was appointed in accordance with the applicable laws. Both the entity and certified auditors performing the said review satisfy the requirements for issuing an objective and independent report from the review, in accordance with the applicable local regulations.

Management Board:

Barbara Czyż, Management Board Member –

CZŁONEK ZARZĄDU

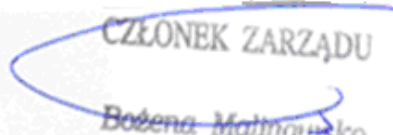
Barbara Czyż

Irmina Łopuszyńska, Management Board Member –

CZŁONEK ZARZĄDU

Irmina Łopuszyńska

Bożena Malinowska, Management Board Member –

CZŁONEK ZARZĄDU

Bożena Malinowska

Grażyna Szafarowska, Management Board Member –

CZŁONEK ZARZĄDU

Grażyna Szafarowska

Wojciech Rajchert, Management Board Member –

CZŁONEK ZARZĄDU

Wojciech Rajchert