

Statements of the Management Board of J.W. Construction Holding S.A. to the annual financial statements for the year ended 31 December 2012, prepared in accordance with the International Financial Reporting Standards.

The Management Board of the Company confirms that the financial statements of J.W. Construction Holding S.A. ("the Company") for the year ended on 31 December 2012 and the comparative data were prepared in accordance with the applicable principles of accounting (IFRS) and provide a fair, accurate and transparent picture of the assets and financial standing of the Company, as well as its earnings, and the Management Commentary on the Company provides a true presentation of the developments, achievements and standing of the Company including threats and risks.

The Management Board of the Company confirms that the licensed auditing firm was appointed in accordance with the applicable laws, both the entity and certified auditors conducting the audit satisfy legal requirements for issuing an objective and independent audit opinion on the audited annual consolidated financial statements, in accordance with the applicable laws and professional standards.

Member of Management Board	Wojciech Rajchert
Member of Management Board	Irmina Łopuszyńska
Member of Management Board	Magdalena Starzyńska