

STATEMENT OF THE MANAGEMENT BOARD OF THE COMPANY CHEMOSERVIS-DWORY S.A. THAT ENTITLED SUBJECT TO AUDIT OF THE FINANCIAL STATEMENTS, REVIEWING THE HALF-YEARLY STATEMENTS, HAD BEEN SELECTED ACCORDING TO THE LAW AND, THAT SUBJECT AND THE AUDITORS MAKING THIS STUDY, MEET CONDITIONS TO RELEASE AN IMPARTIAL AND INDEPENDENT REPORT FROM REVIEWING OR OPINIONS ABOUT HALF-YEARLY FINANCIAL STATEMENTS, ACCORDING TO THE LAW AND PROFESSIONAL STANDARDS;

Management of the CHEMOSERVIS-DWORY S.A. declares, that entitled subject to audit of the financial statements reviewing the half-yearly statements, had been selected according to the law. This subject and the auditors making this study, meet conditions to release an impartial and independent report from reviewing or opinions about half-yearly financial statements, according to the law and professional standards.

.....
Krzysztof Miaškiewicz
(The President Of The Executive Board)

.....
Sławomir Szata
(The Member Of The Executive Board
the Manager responsible for Strategy and Dvelopment)

Oświęcim, day 25.08.2009 rok