

Wysogotowo, 22 March 2010

STATEMENT OF THE BOARD OF DIRECTORS OF HYDROBUDOWA POLSKA S.A.
on the accuracy of the consolidated financial statements for 2009

The Board of Directors of HYDROBUDOWA POLSKA S.A. hereby declares that to the best knowledge of the Members of the Board, the annual consolidated financial statements for 2009 and comparative data have been drawn up in accordance with applicable accounting rules and they reflect accurate and true financial situation, assets and financial results of HYDROBUDOWA POLSKA S.A. Capital Group. The annual report on business activities of HYDROBUDOWA POLSKA S.A. Capital Group shows an accurate description of achievements and the condition of the capital group, including general description of threats and risks.

Name and surname	Position / Function	Signature
Jerzy Ciechanowski	President of the Board	
Edward Kasprzak	Vice President of the Board	
Jarosław Dusiło	Vice President of the Board	
Szymon Tamborski	Vice President of the Board	
Rafał Damasiewicz	Member of the Board	
Andrzej Zwierzchowski	Member of the Board	