

Wysogotowo, 7th August, 2009

DECLARATION OF THE MANAGEMENT BOARD OF HYDROBUDOWA POLSKA S.A.
about the reliability of the consolidated financial statement for the first half of the year 2009.

The Management Board of HYDROBUDOWA POLSKA S.A. declares that according to the best knowledge of the Management Board members the consolidated financial statement for the first half of the year 2009 and the comparable data were made according to the accountancy rules in force and show in a true, reliable and clear way the proprietary and financial situation of the Capital Group of HYDROBUDOWA POLSKA including its financial result. The report from the activity of the Capital Group HYDROBUDOWA POLSKA S.A. for the first half of the year 2009 includes the true image of the development and achievements as well as the situation of the Capital Group HYDROBUDOWA POLSKA, including the description of the basic threats and risk.

Name and surname	Position / Function	Signature
Jerzy Ciechanowski	President of the Management Board	
Edward Kasprzak	Vice-President of the Management Board	
Jarosław Dusiło	Vice-President of the Management Board	
Rafał Damasiewicz	Member of the Management Board	
Andrzej Zwierzchowski	Member of the Management Board	
Joanna Zwolak	Member of the Management Board	

Board
