

Wysogotowo, August 20th 2010

**REPRESENTATION OF THE MANAGEMENT BOARD OF HYDROBUDOWA POLSKA S.A.
on reliability of the consolidated financial statements the first half of 2010**

The Management Board of HYDROBUDOWA POLSKA S.A. hereby represents that to the best of its knowledge, the consolidated financial statements for the first half of 2010 along with the comparative data were prepared in compliance with the applicable accounting standards and give a true, fair and clear view of the assets, financial standing and financial performance of the HYDROBUDOWA POLSKA Group. The report on the operations of the HYDROBUDOWA POLSKA Group for the first half of 2010 presents a true picture of the development, achievements, standing, threats and risks of the HYDROBUDOWA POLSKA Group.

Name	Position	Signature
Jerzy Ciechanowski	President of the Management Board	
Edward Kasprzak	Vice-President of the Management Board	
Jarostaw Dusito	Vice-President of the Management Board	
Szymon Tamborski	Vice-President of the Management Board	
Rafał Damasiewicz	Member of the Management Board	
Andrzej Zwierzchowski	Member of the Management Board	