

Wysogotowo, 22 March 2010

**STATEMENT OF THE BOARD OF DIRECTORS OF HYDROBUDOWA POLSKA S.A.**  
regarding the choice of an entity authorized to audit annual individual financial statements.

The Board of Directors of HYDROBUDOWA POLSKA S.A. hereby declares that the entity authorized to audit annual individual financial statements, which audited the annual individual financial statements for 2009, has been chosen in accordance with the rules of law and that this entity and certified auditors, who have done the audit, meet the conditions necessary to express an unbiased and independent opinion on the audited financial statements, in accordance with applicable laws and professional standards.

<b>Name and surname</b>	<b>Position / Function</b>	<b>Signature</b>
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	