

Wysogotowo, 7th August, 2009

**DECLARATION OF THE MANAGEMENT BOARD OF HYDROBUDOWA POLSKA S.A.**  
concerning the entity authorized for performing the audit of the unitary financial statement

The Management Board of HYDROBUDOWA POLSKA S.A. declares that the entity authorized for performing the audit of financial statements, performing the audit of a unitary financial statement for the first half of the year 2009 has been selected according to the regulations of law in force and that this entity as well as chartered auditors performing this review met the requirements for expressing an impartial and independent opinion about the audited annual financial statement, according to the regulations and vocational standards.

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

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Joanna Zwolak	Member of the Management Board
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