

Wysogotowo, August 20th 2010 r.

**REPRESENTATION OF THE MANAGEMENT BOARD OF HYDROBUDOWA POLSKA S.A.
on the entity qualified to audit the consolidated financial statements**

THE MANAGEMENT BOARD OF HYDROBUDOWA POLSKA S.A. represents that the entity qualified to audit financial statements was appointed to perform the review of the consolidated financial statements for the first half of 2010 in accordance with the law. This entity and the auditors performing the review satisfied all the requirements to issue an objective and independent opinion on the annual financial statements according to the applicable laws and professional standards.

Name	Position	Signature
Jerzy Ciechanowski	President of the Management Board	
Edward Kasprzak	Vice-President of the Management Board	
Jarosław Dusiło	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	