

**REPRESENTATION**  
**of the Management Board of Zespół Elektrowni Pątnów – Adamów – Konin S.A.**  
**on the appointment of the entity authorised to audit financial statements**

The Management Board of Elektrownia Pątnów – Adamów – Konin S.A. represent that the entity authorised to audit financial statements and performing audit of the standalone Financial Statements of Zespół Elektrowni Pątnów – Adamów – Konin S.A. for the first half of the year ended 30 June 2013 was appointed in accordance with legal regulations, and this entity and auditors performing the audit met conditions required to express an impartial and independent review report on the audited financial statements in accordance with applicable regulations and professional standards.

Management Board Members:

Katarzyna Muszkat – President of the Management Board .....

Anna Striżyk – Vice - President of the Management Board .....

Piotr Jarosz – Vice - President of the Management Board.....

27th August 2013