



30 April 2019

## **STATEMENT OF THE MANAGEMENT BOARD**

The Management Board of ZE PAK SA in the following composition:

Henryk Sobierajski – Member of the Supervisory Board of ZE PAK SA delegated to temporarily perform the duties of the President of the Management Board

Zygmunt Artwik – Vice President

Paweł Markowski – Vice President

States that:

- a) to the best of his knowledge, the consolidated financial statements of the ZE PAK SA Capital Group for the year ended December 31, 2018 and comparable data were prepared in accordance with the applicable accounting principles and that they reflect in a true, reliable and clear financial and property situation, and financial result of the ZE PAK SA Capital Group,
- b) The report of ZE PAK SA Management Board from the Capital Group's operation for the financial year 2018 contains a true picture of the development and achievements and situation of the ZE PAK SA Capital Group, including a description of the basic threats and risks.