

**Declaration of the Management Board  
of Zakłady Lniarskie "Orzeł" S.A. in Mysłakowice  
on entity authorized to audit financial statements**

The Management Board of Zakłady Lniarskie "Orzeł" S.A. in Mysłakowice declares that:

- the entity authorized to audit financial statements executing the audit of the yearly financial statement has been appointed in compliance with regulations of the law,
- the entity as well as auditors performing the examination met the requirements to issue the unprejudiced and independent report on the audit in compliance with national adequate regulations.

Rafał Czupryński      President of the Management Board    signature .....

Marcin Szawłowski    Vice President of the Management Board    signature .....

Mysłakowice, 04-06-2009.