

**Declaration of the Management Board
of Zakłady Lniarskie "Orzeł" S.A. in Mysłakowice
on integrity of preparing the financial statements
for the period from 01.01.2008 up till 31.12.2008**

The Management Board of Zakłady Lniarskie "Orzeł" S.A. in Mysłakowice to its best knowledge and belief declares that:

- The yearly financial statement for the financial year from 01.01.2008 up till 31.12.2008 and comparable data were prepared in compliance with the accounting principles. Data presented in the yearly financial statement for a period from 01.01.2008 up till 31.12.2008 does not include material errors which would significantly impact the property and financial situation, as well as the financial result of the Company.
- The statement on operation of Z.L. "Orzeł" S.A. for a period from 01.01.2008 up till 31.12.2008 reflects the truthful picture of development and researches as well as the position of the Company, including the primary hazards and risks.

Rafał Czupryński President of the Management Board signature

Marcin Szawłowski Vice President of the Management Board signature

Mysłakowice, 04-06-2009.