

Warsaw, 25 August 2014

The Management Board's declaration concerning the accuracy of the financial statements

The Management Board of SCO-PAK SA declares that, to the best of its knowledge, the semi-annual condensed financial statements and comparative data for the first half of 2014 have been prepared in accordance with the applicable laws or internationally recognized standards and that they give a true and fair view of the Issuer's asset and financial standing and its financial performance and that the report on the Issuer's activities gives a true picture of the Issuer's situation, including the description of the main risks and hazards.

**President of the Management Board
Grzegorz Pleskot**