

**Warsaw, 25 August 2014**

**The Management Board's declaration concerning the entity  
authorized to audit the financial statements**

The Management Board of SCO-PAK SA declares that the entity authorized to audit the financial statements, Misters Audytor Adviser Spółka z o.o., reviewing the semi-annual financial statements for the first half of 2014, has been elected in accordance with the applicable laws and that the said entity and the auditors reviewing the statements satisfy the conditions for expressing an impartial and independent opinion, in accordance with the applicable national laws.

**President of the Management Board  
Grzegorz Pleskot**