

# **Representation Letter of the Management Board of Polimex-Mostostal S.A.**

## **on the entity authorised to audit financial statements**

The Management Board of Polimex-Mostostal S.A. confirms that the entity authorised to audit financial statements – Ernst and Young Audit Sp. z o.o. auditing the financial statements of Polimex-Mostostal S.A. and the consolidated financial statements of Polimex-Mostostal Group for the year 2012 was selected in accordance with provisions of law, and that the entity and the certified auditors who have audited the said financial statements meet the conditions required to issue impartial and independent audit opinion in accordance with applicable provisions of domestic law.

Warsaw, 18th March 2013

### **The Management Board of the Company**

Acting President of  
the Board

Member of the  
Management Board

Member of the  
Management Board

Robert Oppenheim

Aleksander Jonek

Robert Bednarski