

**Statements of the Management Board of J.W. Construction Holding S.A.
to the annual consolidated financial statements for the year ended 31 December 2008,
prepared in accordance with the International Financial Reporting Standards**

The Management Board of the Company represents that the consolidated financial statements of the Capital Group of J.W. Construction Holding S.A. ("Capital Group") for the year ended 31 December 2008 and the comparative data were prepared in accordance with the applicable principles of accounting (IFRS) and provide a fair, accurate and transparent picture of the assets and financial standing of the Capital Group, as well as its earnings, and the Management Commentary on the Capital Group for 2008 provides a true presentation of the developments, achievements and standing of the Capital Group, including threats and risks.

The Management Board of the Company represents that the licensed auditing firm was appointed in accordance with the applicable laws, both the entity and certified auditors conducting the audit satisfy legal requirements for issuing an objective and independent audit opinion on the audited annual consolidated financial statements, in accordance with the applicable laws and professional standards.

Barbara Czyż
Vice-President of the Management Board

/-/ Barbara Czyż
Vice-President of the Management Board
J.W. CONSTRUCTION HOLDING S.A.

Robert Wójcik
Vice-President of the Management Board

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Vice-President of the Management Board
J.W. CONSTRUCTION HOLDING S.A.

Grażyna Szafarowska
Member of the Management Board

/-/ Grażyna Szafarowska
MANAGEMENT BOARD MEMBER

Wojciech Rajchert
Member of the Management Board

/-/ Wojciech Rajchert
MANAGEMENT BOARD MEMBER

Irmina Łopuszyńska
Management Board Member

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Bożena Malinowska
Member of the Management Board

/-/ Bożena Malinowska
MANAGEMENT BOARD MEMBER