

## STATEMENT OF THE MANAGEMENT BOARD OF J.W. CONSTRUCTION HOLDING S.A.

The Management Board of J.W. Construction Holding S.A. with its registered office in Ząbki ("Company") hereby declares that :

- 1) The entity authorized to audit financial statements, reviewing the interim condensed consolidated financial statements and the interim condensed financial statements of the Company for the period of 6 months ended 30 June 2020, was selected in accordance with the provisions of law and that this entity and the statutory auditors, reviewing the financial statements, fulfilled the conditions for issuing an unbiased and independent report on the review of interim financial statements in accordance with the applicable provisions of law and professional standards;
- 2) To the best of its knowledge, the consolidated condensed interim financial statement and the condensed interim financial statement for the period of 6 months ending on 30 June 2020 and the comparative data were prepared in accordance with the applicable accounting principles and reflect in a true, reliable and clear manner the assets and financial situation of the Company and its financial result, and that the interim report on the Company's operations gives a true view of the development, achievements and situation of the Company, including basic threats and risks.

Management Board Member - Wojciech Rajchert

Management Board Member - Małgorzata Ostrowska

Management Board Member - Małgorzata Pisarek

Management Board Member - Piotr Suprynowicz