

**Statement of the Management Board of J.W. Construction Holding S.A. to the annual financial statements for the year ended on 31 December 2018, prepared in accordance with International Financial Reporting Standards.**

The Management Board of the Company confirms that the financial statements of J.W. Construction Holding S.A. ("Company") for the year ended on 31 December 2018 and comparable data have been prepared in accordance with the applicable accounting principles (IFRS) and reflect in a true, reliable and clear manner the financial and property situation of the Company and its financial result, and the annual report on the Company's activities contains a true picture of development, achievements and situation of the Company including threats and risks.

The Company's Management Board confirms that the entity authorized to audit the annual financial statements was selected in accordance with the provisions of law. Both the entity and the certified auditors performing the audit meet the conditions required by law to issue an impartial and independent opinion on the audited annual financial statements, in accordance with the applicable regulations and professional standards. The selection of the statutory auditor was carried out in accordance with the Company's applicable regulations concerning the selection of an audit firm and the provision of additional non-audit services and the generally applicable regulations concerning the rotation of the audit firm and the key statutory auditor.

Wojciech Rajchert Management Board Member	Signature	
Małgorzata Pisarek Management Board Member	Signature	
Małgorzata Ostrowska Management Board Member	Signature	
Piotr Suprynowicz Management Board Member	Signature	

