

**DECLARATION OF THE MANAGEMENT BOARD ON THE ACCURACY OF THE ANNUAL
FINANCIAL STATEMENTS AND ON THE REPORT ON THE ACTIVITIES OF THE COMPANY**

The Management Board of Centrum Medyczne ENEL-MED S.A. declares that, to the best of its knowledge, the annual financial statements and comparative data have been prepared in accordance with the applicable accounting principles and that they give a true, fair and clear view of the economic and financial position of Centrum Medyczne ENEL-MED S.A. and its financial results, and that the report on the company's activities provides a true picture of the development, achievements and position of the company, including a description of the main threats and risks.

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Adam Rozwadowski – President of the Management Board

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Jacek Rozwadowski – Vice-President of the Management Board

**DECLARATION OF THE MANAGEMENT BOARD ON THE ENTITY AUTHORISED TO AUDIT THE
ANNUAL FINANCIAL STATEMENTS OF THE COMPANY**

The Management Board of Centrum Medyczne ENEL-MED S.A. declares that the entity authorised to audit financial statements that audits the annual financial statements of the company has been selected in accordance with the law and that the entity and the auditors performing the audit of the financial statements fulfilled the conditions as regards provision of an impartial and independent opinion on the audited annual financial statements in accordance with the applicable regulations and professional standards.

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Adam Rozwadowski – President of the Management Board

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Jacek Rozwadowski – Vice-President of the Management Board