

**STATEMENT 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. hereby states that the entity authorised to audit financial statements that audits the Company's annual financial statements was selected in accordance with the provisions of law and that the entity and the auditors performing the audit of the financial statements fulfilled the conditions as regards the expression of an impartial and independent opinion on the audited annual financial statements in accordance with the effective regulations and professional standards.

Adam Rozwadowski - President of the Management Board

Jacek Rozwadowski Deputy President of the Management Board