

**STATEMENT OF THE MANAGEMENT BOARD OF THE COMPANY ON THE ENTITY
ENTITLED TO REVIEW THE SEMI-ANNUAL
FINANCIAL STATEMENTS OF THE COMPANY**

The Management Board of Centrum Medyczne ENEL-MED S.A. would like to state that the entity entitled to audit financial statements, carrying out the review of the semi-annual condensed financial statements of the Company for the first half of 2011, has been selected in accordance with legal regulations, and that this entity and statutory auditors carrying out the review satisfied conditions to issue an unbiased and independent report on the review of the semi-annual condensed financial statements in keeping with binding regulations and professional standards.

[Rectangular seal reading:

CENTRUM MEDYCZNE

ENEL-MED S.A.

President of the Management Board

Adam Rozwadowski]

[Signature illegible]

Adam Rozwadowski

President of the Management Board

[Rectangular seal reading:

CENTRUM MEDYCZNE

ENEL-MED S.A.

Vice President of the Management Board

Jacek Rozwadowski]

[Signature illegible]

Jacek Rozwadowski

Vice President of the Management Board