

**STATEMENT OF THE MANAGEMENT BOARD OF THE COMPANY ON
TRUE AND FAIR CHARACTER OF THE SEMI-ANNUAL FINANCIAL STATEMENTS
AND THE DIRECTORS' REPORT ON ACTIVITIES OF THE COMPANY**

The Management Board of Centrum Medyczne ENEL-MED S.A. would like to state that, according to its best knowledge, the semi-annual condensed financial statements for the first half of 2011 and comparative data have been prepared in accordance with binding accounting principles, and in true, fair and clear way reflect the economic and financial position of the Company and its financial result, and that the semi-annual Directors' report on activities of the Company in the first half of 2011 presents in true way the development and achievements, as well as the position of the Company, together with the description of key threats and risks.

[Rectangular seal reading:

CENTRUM MEDYCZNE

ENEL-MED S.A.

President of the Management Board

Adam Rozwadowski]

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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