

**Declaration**  
**of the Management Board of Ciech S.A. (*Joint Stock Company*)**  
**based in Warsaw, at ul. Powązkowska 46/50**

We declare that, according to our best knowledge, the financial statement as at 31<sup>st</sup> December 2005, plus the comparable data have been developed in line with the existing accounting policy, and that they reflect the economic and financial position as well as the financial result of the Company in a true, accurate, and clear manner. Moreover, we declare that the annual financial statement provides a true picture of the Company's development, achievements, and position, including basic types of risks and threats.

Warsaw, 12<sup>th</sup> April 2006

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President of the Management Board

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Member of the Management Board

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Member of the Management Board