

Warszawa 2013/05/28

Tomasz Mazurczak
tbre@onet.pl

ul. Pęcicka 9/12
01-688 Warszawa
Poland
+48 602 131320

mailing address:
ul. Turystyczna 51a
05-092 Dziekanów Polski
Poland

I hereby declare pursuant to section 87 para 2 of the Austrian Stock Corporation Act that there exist no grounds to believe that as member of the supervisory board of Warimpex Finanz- und Beteiligungs Aktiengesellschaft there will be a bias / prejudice.

Mazurczak