

## **Statement of the Management Board concerning financial statements and report on the Company's activity**

### **Management Board's statement concerning reliability of prepared financial statement for the year 2009 and report on the Company's activity.**

The Management Board declares that according to their best knowledge, annual financial statements and comparable data were prepared in accordance with local regulations applicable to the Company in the Czech Republic and IFRS financial statements, which were derived from local financial statements, were prepared in accordance with International Financial and Reporting standards and further declares that they present a true and fair view of the Company's property and financial situation and its financial result and that the report on the Report of the Management Board presents a fair view of the issuer's situation, including a description of basic exposures and risks.

## **Statement of the Management Board concerning the auditor**

### **Management Board's statement concerning the entity entitled to audit the annual financial statement for the year 2009.**

The Management Board declares that the entity authorized to audit financial statements which audited annual financial statements was selected in accordance with legal regulations and that such entity and certified auditors who audited these statements met conditions to express their impartial and independent opinion on the audit, in accordance with relevant regulations of local law.