

**S T A T E M E N T**  
**of the Management Board of INPRO SA**  
**on the compliance of the selection of the entity conducting the**  
**audit of the financial statements of INPRO SA**  
**made in conformity with the International Financial Reporting**  
**Standards**  
**for the year ended on 31 December 2014**

I, the undersigned, declare that to the best of my knowledge Audytorium Biegli Rewidenci Grabowski, Pigoń Spółka Partnerska with its registered office in Gdańsk conducting the audit of the annual financial statements was selected in conformity with the provisions of law.

The entity and statutory auditors conducting the audit of the annual financial statements met the conditions for the expression of an unbiased and independent opinion on the financial statements being audited, in compliance with the binding provisions of law and professional standards.

**Members of the Management Board:**

Piotr Stefaniak - President of the Management Board .....

Zbigniew Lewiński - Vice-President of the Management Board .....

Krzysztof Maraszek - Vice-President of the Management Board .....

23 March 2015