

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 consolidated financial statements
of the INPRO SA Capital Group
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 consolidated annual financial statements was selected in conformity with the provisions of law.

The entity and statutory auditors conducting the audit of the consolidated 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