

S T A T E M E N T
of the Management Board of INPRO SA
on the compliance of the consolidated financial statements
in conformity with the International Financial Reporting Standards
for the year ended on 31 December 2014
and of the report of the activity of the INPRO SA Capital Group
for the financial year 2014

I, the undersigned, declare that to the best of my knowledge the consolidated financial statements made in conformity with the International Financial Reporting Standards for the year ended on 31 December 2014 and the comparable data were made in conformity with the binding accounting principles and that they present the economic position, financial situation as well as the financial result of the INPRO SA Capital Group in a true, fair and clear view.

I also declare that the report of the activity of INPRO SA for the financial year 2014 contains a true description of the development, achievements and situation of INPRO SA Group, including the description of the main risks and threats.

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