

Warsaw, 31 August 2018

**Statement of the Management Board of LARQ S.A.
Regarding the Audit Firm**

The Management Board of LARQ S.A. states that the audit firm which has reviewed the condensed semi-annual financial statements, called PKF Consult spółka z ograniczoną odpowiedzialnością sp. k., was selected in accordance with the law. Furthermore, the Management Board of LARQ S.A. states that the audit firm and the statutory auditors who have performed the review have satisfied the conditions required to issue an impartial and independent review report in accordance with the applicable regulations and professional standards.

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Mikołaj Chruszczewski
Member
of the Management Board

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Krzysztof Przybyłowski, PhD
Chairman
of the Management Board

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Małgorzata Dzięcioł
Member
of the Management Board