

Warsaw, 31 August 2018

**Statement of the Management Board of LARQ S.A.
on the Fair Presentation of the Financial Statements**

The Management Board of LARQ S.A. hereby states that, according to its best knowledge, the condensed semi-annual financial statements of LARQ S.A. and the comparative data for the period ended on 30 June 2018 were prepared in accordance with the applicable accounting principles and they give a true, fair and clear view of the assets and financial position of LARQ S.A. and its profit/loss. Furthermore, the Management Board of LARQ S.A. states that the semi-annual business review report of LARQ S.A. gives a true view of the development, achievements and situation of LARQ S.A., including a description of key threats and risks.

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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