Warsaw, 28 March 2019

Statement Made by the Management Board of LARQ S.A.
Regarding the Accuracy and Preparation of the Financial Statements of LARQ S.A.

(as required under § 70.1.6 of the Finance Minister's Regulation of 29 March 2018 on current and periodic information to be provided by issuers of securities, and conditions for recognising as equivalent information required under regulations of a non-member state)

The Management Board of LARQ S.A. (the "**Company**") hereby states as follows:

a) To the best knowledge of the Board Members, the annual financial statements for the 2018 financial year ending on 31 December 2018 and the comparative figures were prepared in compliance with the applicable accounting principles and they give a true, fair and clear view of the assets and financial position of the Company and its profit or loss; and

b) The Management Board's business review report of the Company gives a true view of the Company's development, achievements and situation, including a description of key threats and risks.

Krzysztof Przybyłowski, PhD
President of Management Board

Małgorzata Dzięcioł
Member of Management Board

Anna Krawczyńska-Nowak
Member of Management Board

Mikołaj Chruszczewski
Member of Management Board

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