

**DECLARATION OF THE ORBIS S.A. MANAGEMENT BOARD
CONCERNING RELIABILITY OF THE FINANCIAL STATEMENTS OF THE ORBIS GROUP**

(As required under § 70(1)(6) of the Regulation of the Minister of Finance of March 29, 2018, on current and periodic information disclosed by issuers of securities and conditions for considering equivalent the information required by laws of a non-member state)

The Management Board of Orbis S.A. hereby declares as follows:

- a) to the best knowledge of Members of the Management Board, the annual consolidated financial statements for the financial year 2018 ended on December 31, 2018, and the like-for-like data have been prepared in accordance with the applicable accounting principles and give a true, fair and transparent view of the issuer group's assets, its financial standing and its financial result;
- b) the Directors' Report on the Operations of the Orbis Group and Orbis S.A. presents a true picture of the growth and performance as well as the standing of Orbis S.A. and the Orbis Group, including the description of the basic threats and risk.

*Signed with a qualified
electronic signature*

Gilles Stephane Clavie
President of the Management Board

*Signed with a qualified
electronic signature*

Ireneusz Andrzej Węglowski
Vice-President of the Management Board

*Signed with a qualified
electronic signature*

Dominik Sołtysik
Member of the Management Board

*Signed with a qualified
electronic signature*

Marcin Szewczykowski
Member of the Management Board

Warsaw, February 20, 2019.