Statement of the Management Board on the selection of an entity authorised to audit the financial statements

The Management Board of LSI Software S.A. Group / LSI Software S.A. Company, hereby declares that to the best of its knowledge, the entity authorised to audit the financial statements, reviewing the consolidated half-yearly financial statement of LSI Software S.A. Capital Group for the first half of 2013 and the separate half-yearly financial statement of LSI Software S.A. for the first half of 2013, was selected in accordance with applicable law regulations. This entity, as well as statutory auditors reviewing the half-yearly financial statement hereof, satisfied conditions for preparing impartial and independent auditor's opinion in accordance with applicable law provisions and professional standards.

The Management Board of the Company / Capital Group

President of the Management Board	- Grzegorz Siewiera
Member of the Management Board	- Bartłomiej Grduszak
Member of the Management Board	- Jerzy Łochowski

Łódź, 30 August 2013