Statements

of the Management Board of LSI Software S.A. Capital Group / LSI Software S.A.

The Management Board of LSI Software S.A. hereby declares that an entity authorised to audit the financial statements has been selected to review the condensed consolidated / unconsolidated half-yearly financial statement for the first half of 2011 in accordance with applicable law regulations. The above mentioned entity, as well as statutory auditor auditing the annual 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

- Grzegorz Siewiera
- Paweł Tarnowski
- Mariusz Łężak
- Jerzy Łochowski

Łódź, 31 August 2011