**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 to the best of its knowledge, the condensed consolidated / unconsolidated half-yearly financial statement for the first half of 2011 hereof as well as comparable data had been prepared in accordance with applicable accounting rules and shall present fairly and clearly all the information essential for evaluating the economic and financial position of LSI Software S.A. Capital Group / LSI Software S.A. Company and its financial result. The Management Board's report on LSI Software S.A. Capital Group's business activities shall comprise a comprehensive view of development and achievements of the company, including detailed description of fundamental risk.

**The Management Board**
**of the Company / Capital Group**

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

Łódź, 31 August 2011