



PROKOM
SOFTWARE SA

FAX

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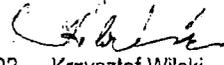
date: 30 Dec 2002 **pages: 1**

subject: CORPORATE GOVERNANCE STATEMENT

The Management Board of Prokom Software SA informs, that:

The Management Board of Prokom Software SA get acquainted in detail with the content of Corporate Governance principles, referred to paragraph 22a.1 of WSE principles as well as with the necessity of acceptance of these principles by the companies which are the issuers of shares and terms in public trading, being defined by the Exchange Supervisory Board in their resolution 58/952/2002 dated on 16 October 2002.

The Management Board in common with the Supervisory Board will evaluate these principles from the point of view of possibility's of their implications in the scope justifying the Company's interests and its shareholders. To this end on 27 December 2002 the Supervisory Board passed the proper resolution.


30 Dec 2002 Krzysztof Wilski
Vice President of the Management Board

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FEB 03 2003

**THOMSON
FINANCIAL**

Handwritten signature and date: 1/22

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