



**MANAGEMENT RESPONSIBILITY STATEMENT**  
**In conformity with Article 3 (2) c of the “Transparency Law”**  
**dated 11 January 2008**

I, Jouni Hartikainen, President and Chief Executive Officer of Elcoteq SE, confirm, to the best of my knowledge, that the consolidated financial statements which have been prepared in accordance with the International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position and profit or loss of Elcoteq SE and the undertakings included in the consolidation taken as a whole and that the consolidated management report includes a fair review of the development and performance of the business and the position of Elcoteq SE and the undertakings included in the consolidation taken as a whole, together with a description of the principal risks and uncertainties that they face.

Luxembourg, 23 March 2009

A handwritten signature in blue ink, appearing to read "Jouni Hartikainen".

Jouni Hartikainen  
President and CEO of Elcoteq SE