

## **ESTABLISHMENT OF THE AUDIT COMMITTEE WITHIN THE SUPERVISORY BOARD OF NOBLE BANK S.A.**

The Management Board of Noble Bank S.A. (the “Issuer”) hereby informs that on 18 August 2008 the Supervisory Board of Noble Bank S.A. established the Audit Committee within its structure. The following persons became members of the established Committee: Mr. Remigiusz Baliński, Mr. Dariusz Niedośpiał and Mr. Radosław Stefurak.

Thus, the Issuer according to § 29(3) of the Rules of Warsaw Stock Exchange hereby informs that by establishing the Audit Committee and by appointing person who has qualifications in accounting and finance a member of the Committee, the Issuer partially applies the principle of corporate governance set out in part III point 7 and in whole the principle of corporate governance set out in part III point 8 of “Best Practices of Companies listed on the WSE”, adopted by the resolution No. 12/1170/2007 of the Warsaw Stock Exchange Board on 4 July 2007.

The principle that at least one Audit Committee member should be independent of the company is not applied by the Issuer, as principle No. 6 part III of Best Practices for Supervisory Board Members is not applied, of which the Issuer informed in Current report 33/2008 dated 19 June 2008.