



## Statement of the Management Board

We, the Management Board, hereby state that, to the best of our knowledge, the financial statements of Getin Noble Bank S.A., including the comparative figures, have been prepared as at 31 December 2009 in compliance with the International Financial Reporting Standards and that they are a true, fair and transparent presentation of the financial and economic standing of Getin Noble Bank S.A. and its profit/loss. The report concerning the activities of Getin Noble Bank S.A. contains a true presentation of the development and achievements as well as the standing of the issuer, including a description of fundamental risks and hazards.

The Management Board of Getin Noble Bank S.A.

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Krzysztof Rosiński  
*Vice-President of the Management Board  
acting President of the Management Board*

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Jarosław Augustyniak  
*First Vice-President of the Management Board*

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Krzysztof Spyra  
*Member of the Management Board*

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Maurycy Kuhn  
*Member of the Management Board*

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Radosław Stefurak  
*Member of the Management Board*

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Grzegorz Tracz  
*Member of the Management Board*

Warsaw, 28 February 2010



## Statement of the Management Board

Ernst & Young Audit sp. z o.o., an entity authorised to audit financial statements, reviewing the financial statements of Getin Noble Bank S.A. prepared as at 31 December 2009, was selected in a lawful manner and this entity and the auditors performing the review satisfied the conditions required to issue an impartial and autonomous opinion on the audited financial statements, as required by applicable regulations and professional standards.

The Management Board of Getin Noble Bank S.A.

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*Vice-President of the Management Board  
acting President of the Management Board*

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Warsaw, 28 February 2010