



## **Management Board Statement**

We hereby state that, to the best of our knowledge, the consolidated financial statements of Noble Bank S.A. for the first six months of 2008, including the comparative figures, have been prepared as at 30 June 2008 in accordance with International Financial Reporting Standards that they accurately, reliably and clearly reflect the material and financial situation of Noble Bank and its financial results. The half-yearly directors' report of Noble Ban provides a true picture of the Group's development, achievements and situation, including a description of the key threats and risks.

Noble Bank S.A. Management Board

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Jarosław Augustyniak  
*Management Board Chairman*

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Maurycy Kuhn  
*Management Board Member*

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Krzysztof Spyra  
*Management Board Member*

Warsaw, 26 August 2008



## Management Board Statement

Ernst & Young Audit Sp. z o.o., an entity authorised to audit financial statements, which is reviewing the consolidated financial statements of Noble Bank prepared as at 30 June 2008, has been selected in accordance with law, and the entity itself and the auditors examining the financial statements met the conditions for providing an impartial and independent report, as required by the relevant national regulations.

Noble Bank S.A. Management Board

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Jarosław Augustyniak  
*Management Board Chairman*

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*Management Board Member*

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Warsaw, 26 August 2008