



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 Group and its financial results. The half-yearly directors' report of Noble Bank Group 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

Jarosław Augustyniak
Management Board Chairman

Maurycy Kuhn
Management Board Member

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 Group 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

Jarosław Augustyniak
Management Board Chairman

Maurycy Kuhn
Management Board Member

Krzysztof Spyra
Management Board Member

Warsaw, 26 August 2008