



### **Management Board Statement**

We hereby state that, to the best of our knowledge, the consolidated financial statements of Noble Bank S.A, including the comparative figures, have been prepared as at 31 December 2008 in accordance with International Financial Reporting Standards and that they accurately, reliably and clearly reflect the financial situation of Noble Bank Group and its financial results. The report on the activities 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.

Management Board of Noble Bank

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Jarosław Augustyniak  
*Management Board Chairman*

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Bogusław Krysiński  
*Management Board Member*

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Maurycy Kuhn  
*Management Board Member*

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Krzysztof Spyra  
*Management Board Member*

Warsaw, 27 February 2009



### **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 31 December 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.

Management Board of Noble Bank

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Jarosław Augustyniak  
*Management Board Chairman*

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Bogusław Krysiński  
*Management Board Member*

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Maurycy Kuhn  
*Management Board Member*

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Krzysztof Spyra  
*Management Board Member*

Warsaw, 27 February 2009