

## **Statement of the Management Board**

Ernst & Young Audit sp. z o.o., an entity authorised to audit financial statements, reviewing the shortened half-yearly financial statements of Getin Noble Bank S.A. and consolidated shortened half-yearly financial statements of Getin Noble Bank Capital Group, was selected in a lawful manner. 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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Krzysztof Rosiński

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, 26 August 2010