

## **Statement of the Management Board**

We, the Management Board of the Bank, hereby state that, to the best of our knowledge, the financial information for the first six months of 2010 and the comparative figures presented in the half-yearly shortened financial statements of Getin Noble Bank S.A. and in consolidated half-yearly shortened financial statements of Getin Noble Bank Capital Group have been prepared 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 and its Capital Group and their profit/loss. The report concerning the activities of the Issuer and Getin Noble Bank Capital Group for the first six months of 2010 contains a true presentation of the development and achievements as well as the standing of Getin Noble Bank and its Capital Group, including a description of fundamental risks and hazards.

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