

Asbjörn Höyheim

Name and surname

Head of Administration in Nordea New European Markets

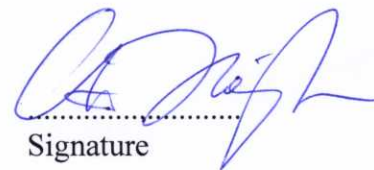
Position/Function

Gdynia, (date) 2008.02.07

### STATEMENT

Pursuant to rule No III. 2 of the „Best Practices of Companies listed on the Warsaw Stock Exchange”, I hereby declare that:

~~I am not related~~ /I am related \* personally, by way of capital or organization to a shareholder holding the shares of Nordea Bank Polska S.A. in a quantity that ensures no less than 5% of the total number of votes at the General Meeting of Shareholders of the Bank.

  
Signature

\* niepotrzebne skreślić