

HENRIK B. WINTER

Name and surname

MEMBER OF
SUPERVISORY BOARD

Position/Function

Gdynia, (date) FEBRUARY 7TH, 2008

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