

Rauno Päävinen

Name and surname

Member of Supervisory Board  
of NBSB

Position/Function

Gdynia, (date) 7, 2, 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~~ <sup>related</sup> / 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