

THOMAS NECKMAR

.....
Name and surname

VICE CHAIRMAN OF SUPERVISORY BOARD

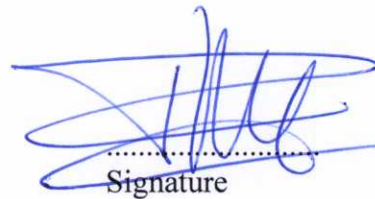
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Position/Function

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~~ / 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