

XVIII. Declaration of the Management Board

The Management Board of Bank Millennium SA hereby represents that the findings described in the Disclosures are true to the facts and the risk management systems put in place are adequate with regard to the risk profile and strategy of the Group and Bank Millennium SA.

SIGNATURES

Date	Name and Surname	Position/Function	Signature
13.02.2015	Joao Bras Jorge	Chairman of the Management Board
13.02.2015	Fernando Bicho	Deputy Chairman of the Management Board
13.02.2015	Artur Klimczak	Deputy Chairman of the Management Board
13.02.2015	Julianna Boniuk-Gorzelańczyk	Member of the Management Board
13.02.2015	Wojciech Haase	Member of the Management Board
13.02.2015	Andrzej Gliński	Member of the Management Board
13.02.2015	Maria Jose Campos	Member of the Management Board