

Rusiec, 7 March 2008

**Justyna Szataniak**  
**Member of the Supervisory**  
**Board of PAMAPOL S.A.**

## DECLARATION

I hereby declare that I have family ties with Paweł Szataniak and Mariusz Szataniak – shareholders holding shares representing not less than 5 per cent of the total number of votes at the General Meeting of Shareholders of PAMAPOL S.A. Mariusz Szataniak is my husband, and Paweł Szataniak is my brother-in-law.

I further declare that I am not related to any other shareholders in PAMAPOL S.A. disposing of not less than 5 per cent of the total number of votes, neither economically, by family ties, nor in any other way that could influence my decisions in matters considered by the Supervisory Board of PAMAPOL S.A.