

Warsaw, 7 February 2008

Rafał Tuzimek
Independent Member of the
Supervisory Board of PAMAPOL
S.A.

D E C L A R A T I O N

I hereby declare that I ~~am~~/am not* related to any shareholders in PAMAPOL S.A. disposing of not less than 5 per cent of the total number of votes at the General Meeting of Shareholders of PAMAPOL S.A., 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.

/signature/

* delete as appropriate