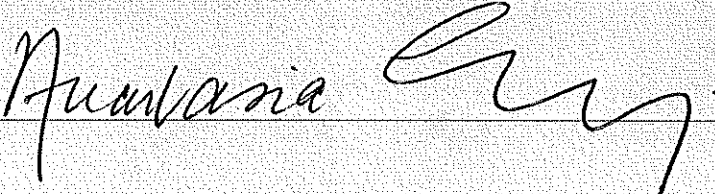


OPINION OF THE MB

DATE: 4th FRA Management Board Meeting, 2 - 4 June 2008

SUBJECT: Opinion of the Management Board in respect of the FRA's 2007 Final Accounts

Subject to any observations published by the European Court of Auditors in its report on the final accounts of the FRA for the financial year 2007, the Management Board of the FRA, having received the aforementioned final accounts (in accordance with Article 83 (2) of the Financial Rules), has expressed a favourable opinion on these accounts.

For the Management Board	<u>04-06-08</u>	Date: 4 June 2008
The Chairperson	<u></u>	