

Warsaw, 4 August 2004

**Press Announcement
from the meeting of the Commission for Banking Supervision
held on 4 August 2004**

The Commission for Banking Supervision, at its meeting held on 4 August 2004, issued a permit to Leszek Janusz Czarnecki for the exercise of more than 75 percent of votes at the General Meeting of Shareholders of Górnośląski Bank Gospodarczy S.A. with its registered office in Katowice, through the agency of Getin Holding SA with its registered seat in Wrocław and LC Corporation BV with its registered seat in Amsterdam.

The Commission for Banking Supervision approved the appointments of:

- Zdzisław Adam Wojtera for the position of member of the Management Board of Bank Pocztowy S.A. with its registered seat in Bydgoszcz;
- Elżbieta Magdalena Wiśniewska for the position of member of the Management Board of Bank Rozwoju Budownictwa Mieszkaniowego SA with its registered seat in Warsaw;
- Krzysztof Szymański for the position of member of the Management Board of GE Bank Mieszkaniowy SA with its registered seat in Warsaw;
- Wacław Tomecki for the position of President of the Management Board of Bank Spółdzielczy in Żorach.

Also, the Commission for Banking Supervision considered information of the GINB:

- on the subject of the consolidation of banks which associate co-operative banks;
- in the matter of received notices from the relevant supervisory authorities of member states of the European Economic Area regarding cross-border activity by credit institutions on the territory of the Republic of Poland.