

Warsaw, January 7, 2004

**Press Announcement
from the meeting of the Commission for Banking Supervision,
held on January 7, 2004**

The Commission for Banking Supervision, at its meeting held on January 7, 2004, authorised:

- SAS Rue La Boetie with registered office in Paris, through the intermediary of Credit Lyonnais Global Banking S.A. with registered office in Paris, the right to cast more than 75 per cent of votes at General Shareholders Meetings of Credit Lyonnais Bank Polska S.A. with registered office in Warsaw;
- SAS Rue La Boetie with registered office in Paris to exercise, through the intermediary of Lukas S.A. with registered office in Wrocław, the right to cast more than 75 per cent of votes at General Shareholders Meetings of Lukas Bank S.A. with registered office in Wrocław.

The Commission for Banking Supervision approved the appointments of the following persons to the following positions:

- Andrzej Stanisław Dorosz as President of the Management Board of Bank Gospodarstwa Krajowego with registered office in Warsaw;
- Mark Tadeusz Kempny as President of the Management Board of Śląski Bank Hipoteczny S.A. with registered office in Warsaw;
- Jan Bujak as member of the Management Board of Fortis Bank Polska S.A. with registered office in Warsaw;
- Jaromir Pelczarski as member of the Management Board of Fortis Bank Polska S.A. with registered office in Warsaw;
- Zuzanna Wróbel as President of the Management Board of Bank Spółdzielczy in Niechobrz;
- Henryk Obrębski as President of the Management Board of Bank Spółdzielczy in Krasnosielc;

- Mirosław Skrobka as President of the Management Board of Pyrzyck-Stargardzki Bank Spółdzielczy in Pyrzyce;
- Janina Bogusława Pilarek as President of the Management Board of Bank Spółdzielczy in Przemków;
- Jacek Baldy as President of the Management Board of Bank Spółdzielczy in Wołczyn;
- Gabriela Sołobodowski as President of the Management Board of Bank Spółdzielczy in Legnica;
- Anna Zwierzchowska as President of the Management Board of Bank Spółdzielczy in Tarczyn;
- Elżbieta Ewa Andrzejczak as President of the Management Board of Bank Spółdzielczy in Radziejów;
- Stanisław Myszkowski as President of the Management Board of Bank Spółdzielczy in Nielisz with registered office in Staw Noakowski;
- Wiesława Popiel as president of the Management Board of Bank Spółdzielczy in Białobrzegi;
- Janina Ślusarek as President of the Management Board of Bank Spółdzielczy in Pajęczno;
- Józef Prządka as President of the Management Board of Bank Spółdzielczy in Żory;
- Tadeusz Tur as President of the Management Board of Mazurski Bank Spółdzielczy in Giżycko;
- Władysław Jan Postuł as President of the Management Board of Bank Spółdzielczy in Iłża;
- Cecylia Łukaszek as President of the Management Board of Bank Spółdzielczy in Chodzież;
- Anna Chyrzyńska as President of the Management Board of Bank Spółdzielczy in Krzepice;
- Ryszard Olszewski as President of the Management Board of Bank Spółdzielczy in Będzin;
- Barbara Dominiak as President of the Management Board of Bank Spółdzielczy in Kłomnice;
- Józef Milewski as President of the Management Board of Bank Spółdzielczy in Niegów;
- Tadeusz Baran as President of the Management Board of Bank Spółdzielczy in Tyczyn;
- Alicja Malina as President of the Management Board of Bank Spółdzielczy in Wodzisław Śląski.