

Warsaw, April 7, 2004

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

The Commission for Banking Supervision, at its meeting held on April 7, 2004, approved the appointments of the following persons to the following positions:

- Jarosław Dariusz Dąbrowski as President of the Management Board of NORD/LB Bank Polska Norddeutsche Landesbank S.A. with registered office in Warsaw;
- Artur Hieronim Tomaszewski as member of the Management Board of NORD/LB Bank Polska Norddeutsche Landesbank S.A. with registered office in Warsaw;
- Zbigniew Karwowski as member of the Management Board of NORD/LB Bank Polska Norddeutsche Landesbank S.A. with registered office in Warsaw;
- Wiesław Bogdan Thor as member of the Management Board of BRE Bank S.A. with registered office in Warsaw;
- Waław Żejmo as President of the Management Board of Bank Spółdzielczy in Rzepin;
- Stanisław Baran as President of the Management Board of Bank Spółdzielczy in Dynów;
- Barbara Adamczyk as President of the Management Board of Bank Spółdzielczy in Mierzęcice;
- Czesław Łotowski as President of the Management Board of Podlaski Bank Spółdzielczy in Knyszyn;
- Józef Kubanek as President of the Management Board of Bank Spółdzielczy in Sieraków;
- Aniela Kijkowska as President of the Management Board of Bank Spółdzielczy in Ośno Lubuskie;
- Roman Marian Domański as President of the Management Board of Bank Spółdzielczy in Radzyn Podlaski;
- Tadeusz Szudega as President of the Management Board of Bank Spółdzielczy in Kcynia.