

Warsaw, 8 December 2004

**Press Announcement
from the meeting of the Commission for Banking Supervision
held on 8 December 2004**

At its meeting on 8 December 2004 the Commission for Banking Supervision approved the appointment of:

- **Mirosław Augustyn Bieszek** for the position of President of the Management Board of PTF Bank SA with its registered seat in Wrocław;
- **Jerzy Tofil** for the position of member of the Management Board of BPH Bank Hipoteczny SA with its registered seat in Warsaw;
- **Artur Kowalczyk** for the position of President of the Management Board of Bank Spółdzielczy in Włoszczów;
- **Wanda Pawluk** for the position of President of the Management Board of Bank Spółdzielczy in Połczyn Zdrój.

The Commission for Banking Supervision issued a permit for **the merger of Bank Spółdzielczy in Limanów with Bank Spółdzielczy in Łukowice** in accordance with Art. 124 of the Banking Act.

The Commission for Banking Supervision considered the information of GINB in the matter of received notices from the relevant supervisory authorities of states belonging to the European Economic Area regarding the **conduct of cross-border activities** on the territory of the Republic of Poland by credit institutions.

List of notifications regarding cross-border activities of credit institutions on the territory of the Republic of Poland

In the period from 1 May 2004 to 30 November 2004 the General Inspectorate of Banking Supervision received **52 notices** from the relevant supervisory authorities of member states informing of the intention to undertake **cross-border activity** by credit institutions subject to their supervision on the territory of the Republic of Poland:

- **United Kingdom: 18 notices**
 - Bank of America Securities Limited
 - Barclays Bank Plc
 - CIBC World Markets Plc
 - Credit Suisse (UK) Limited
 - Credit Suisse First Boston International
 - Dresdner Kleinwort Wasserstein Limited
 - Goldman Sachs International Bank

- HSBC Bank Plc
 - J.P. Morgan International Bank Limited
 - J.P. Morgan Europe Limited
 - Merrill Lynch International Bank Limited
 - Morgan Stanley Dean Witter Bank Limited
 - Nomura Bank International Plc
 - Rathbone Investment Management Limited
 - Standard Bank London Limited
 - Sumitomo Mitsui Banking Corporation Europe Limited
 - TD Bank Europe Limited
 - UBS Limited
- **Germany: 11 notices**
 - Aareal Hyp AG
 - DekaBank Deutsche Girozentrale
 - Deutsche Bank AG
 - Dresdner Bank AG
 - EUROHYPO AG
 - Hypothekenbank in Essen AG
 - LBS Ostdeutsche Landesbausparkasse AG
 - NRW.BANK
 - Norddeutsche Landesbank Girozentrale
 - WestLB AG
 - Württembergische Hypothekenbank AG
- **Austria: 10 notices**
 - Bank für Arbeit und Wirtschaft Aktiengesellschaft
 - BANKPRIVAT Aktiengesellschaft
 - Bank Winter & Co. Aktiengesellschaft
 - Kommunalkredit Austria AG
 - Oberbank AG
 - Österreichische Volksbanken AG
 - Raiffeisen Centrobank AG
 - Raiffeisenlandesbank Oberösterreich AG
 - Raiffeisen Zentralbank Österreich Aktiengesellschaft
 - Volksbank Linz Mühlviertel reg. Gen.m.b.H
- **Ireland: 4 notices**
 - Depfa ACS Bank
 - Depfa Bank plc
 - Hypo Real Estate Bank International
 - Merrill Lynch Capital Markets Bank Limited
- **Holland: 2 notices**
 - ABN AMRO Bank N.V.
 - Rabobank Nederland
- **Hungary: 2 notices**

- Budapest Bank Rt.
- Hungarian Foreign Trade Bank Ltd.

- **France: 2 notices**
 - EULER HERMES SFAC CREDIT
 - BNP PARIBAS

- **Denmark: 1 notice**
 - Saxo Bank A/S

- **Italy: 1 notice**
 - Banca Caboto Spa

- **Luxembourg: 1 notice**
 - Banque Privée Edmond de Rothschild Europe

Furthermore the Commission for Banking Supervision considered the draft **”Summary evaluation of the financial of Polish banks for the period of January – September 2004”**.