

Warsaw, 9 June 2004

**Press Announcement**  
**from the meeting of the Commission for Banking Supervision**  
**held on 9 June 2004**

The Commission for Banking Supervision, at its meeting held on 9 June 2004, bid farewell to Jacek Socha who was member of the Commission for Banking Supervision from the moment of its establishment, i.e. from January 1998 to May 2004 and who is the current Minister for State Treasury. Jacek Socha received from the President of the NBP “The Award of Merit for Contribution to Banking on the Republic of Poland”.

The Commission for Banking Supervision approved the appointments of:

- Brunon Cezary Bartkiewicz for the position of President of the Management Board of ING Bank Śląski S.A. with its registered office in Katowice;
- Stanisław Berkiet for the position of President of the Management Board of Bank Rozwoju Cukrownictwa S.A. with its registered office in Poznań;
- Zofia Danuta Korczak for the position of President of the Management Board of Bank Spółdzielczy in Lesznowola;
- Lidia Dobersztyn for the position of President of the Management Board of Bank Spółdzielczy in Słupca;
- Teresa Maria Berendt for the position of member of the Management Board of Bank Współpracy Europejskiej S.A. with its registered office in Warsaw;
- Dariusz Romuald Odzioba for the position of member of the Management Board of ABN AMRO Bank (Polska) S.A. with its registered office in Warsaw.

The Commission for Banking Supervision issued a permit to Spółka LOOK Finansowanie Inwestycji S.A. with its registered office in Wrocław for the exercise of more than 75 percent of votes at the General Meeting of Shareholders of Euro Bank S.A. with its registered office in Wrocław.

The Commission for Banking Supervision acknowledged information on the financial situation of banks conducting composition proceedings.

The Commission for Banking Supervision acknowledged information of the GINB as to notifications received from the relevant supervisory bodies of states belonging to the European Economic Area regarding trans-border activity by credit institutions on the territory of the Republic of Poland.