

Warsaw, March 11, 2004

**Press Announcement
from the meeting of the Commission for Banking Supervision
held on March 11, 2004**

The Commission for Banking Supervision, at its meeting held on March 11, 2004, approved the appointments of the following persons to the following positions:

- Leszek Marian Niemycki as member of the Management Board of Deutsche Bank PBC S.A. with registered office in Kraków;
- Bohdan Mierzwiński as member of the Management Board of Kredyt Bank S.A. with registered office in Warsaw;
- Ewa Elżbieta Lipińska as member of the Management Board of DZ Bank Polska S.A. with registered office in Warsaw;
- Ewa Małgorzata Sobecka as member of the Management Board of Śląski Bank Hipoteczny S.A. with registered office in Warsaw;
- Beata Mazur as President of the Management Board of Bank Spółdzielczy in Wolin;
- Paweł Majewski as President of the Management Board of Bank Spółdzielczy in Kleczewo;
- Zygmunt Grzegorzczak as President of the Management Board of Bank Spółdzielczy in Radom;
- Danuta Mikulska as President of the Management Board of Bank Spółdzielczy in Łazy.

It was the 100th meeting of the Commission for Banking Supervision, after which the CBS presented to the media its accomplishments in the years 1998-2003.