

Warsaw, dated December 07, 2005

**Press release from the meeting held by the Commission for Banking Supervision
on December 07, 2005**

At its meeting held on December 07, 2005, the Commission for Banking Supervision authorised the company **DnB NOR ASA** with the headquarters in Oslo to exercise - through the intermediary of **NORD/LB Holding A/S** with the headquarters in Copenhagen - over 75% of votes at the General Meeting of Shareholders of **NORD/LB Bank Polska SA** with the headquarters in Warsaw, acquired as a result of non-monetary contribution of 100% shares of **NORD/LB Bank Polska SA** made by the company **NORD/LB Norddeutsche Landesbank Girozentrale** with the headquarters in Hanover, to the company **NORD/LB Holding A/S** with the headquarters in Copenhagen, which shall become a subsidiary of **DnB NOR ASA** as a result of non-direct acquisition of 51% of shares of **NORD/LB Holding A/S**.

The Commission for Banking Supervision approved the appointment of:

- **Irena Kantorska** for the position of Chairman of the Management Board of Bank Spółdzielczy in Kostrzyn Wielkopolski;
- **Tomasz Kasprzycki** for the position of Chairman of the Management Board of Bank Spółdzielczy in Ropczyce;
- **Czesław Pakła** for the position of Chairman of the Management Board of Bank Spółdzielczy in Jawor;
- **Agnieszka Zofia Królak** for the position of a member of the Management Board of Danske Bank Polska SA with the headquarters in Warsaw;
- **Krzysztof Basiaga** for the position of a member of the Management Board of Getin Bank Polska SA with the headquarters in Katowice.

Moreover, the Commission for Banking Supervision reviewed the information regarding **notifications** received from appropriate supervisory authorities of the European Economic Area Member States regarding the conduct of **cross-border activities** on the territory of the Republic of Poland by **credit institutions**.

I. List of notifications regarding cross-border activities to be conducted on the territory of the Republic of Poland by credit institutions.

II. List of notifications regarding cross-border activities to be conducted on the territory of the Republic of Poland by financial institutions.

III. List of notifications regarding cross-border activities to be conducted by domestic banks on the territory of the European Economic Area.

IV. List of notifications regarding activities to be conducted through a branch by credit institutions on the territory of the Republic of Poland.

I. List of notifications regarding cross-border activities to be conducted on the territory of the Republic of Poland by credit institutions.

In the period from May 01, 2004 to November 24, 2005, the General Inspectorate of Banking Supervision received **99 notifications** from appropriate supervisory authorities of the European Economic Area Member States, advising of the intention to take up **cross-border activities** pursued on the territory of the Republic of Poland by credit institutions under their supervision:

(the notifications from four credit institutions received in the period from October 14 to November 24, 2005 are bolded)

• **Great Britain: 25 notifications**

- Banc of America Securities Limited
- Barclays Bank Plc
- CIBC World Markets Plc
- Citibank International Plc
- Coventry Building Society
- Credit Suisse (UK) Limited
- Credit Suisse First Boston International
- Dresdner Kleinwort Wasserstein Limited
- Goldman Sachs International Bank
- HBOS Treasury Services Plc
- HSBC Bank Plc
- J.P. Morgan International Bank Limited
- J.P. Morgan Europe Limited
- Merrill Lynch International Bank Limited
- Mizuho International Plc
- Morgan Stanley Dean Witter Bank Limited
- Neteller UK Limited
- Nomura Bank International Plc
- PayPal (Europe) Ltd
- Rathbone Investment Management Limited
- Standard Bank Plc. (former Standard Bank London Limited)
- Sumitomo Mitsui Banking Corporation Europe Limited
- TD Bank Europe Limited
- The Royal Bank of Scotland Plc
- UBS Limited

- **Austria: 19 notifications**
 - Bank für Arbeit und Wirtschaft Aktiengesellschaft
 - BANKPRIVAT Aktiengesellschaft
 - Bank Medici Aktiengesellschaft
 - Bank Winter & Co. Aktiengesellschaft
 - Capital Bank – GRAWE Gruppe AG
 - Dexia Kommunalkredit Bank AG
 - Erste Bank der oesterreichischen Sparkassen AG
 - Investkredit Bank AG
 - Kommunalkredit Austria AG
 - Lienzer Sparkasse AG
 - Mezzanin Finanzierungs AG
 - Niederösterreichische Landesbank – Hypothekenbank AG
 - Oberbank AG
 - Österreichische Volksbanken AG
 - Raiffeisen Centrobank AG
 - Raiffeisenlandesbank Oberösterreich AG
 - Raiffeisen Zentralbank Österreich Aktiengesellschaft
 - Western Union International Bank GmbH
 - Volksbank Linz Mühlviertel reg. Gen.m.b.H

- **Germany: 20 notifications**
 - Aareal Hyp AG
 - Allgemeine Hypothekenbank Rheinboden AG
 - **Bayerische Hypo- und Vereinsbank**
 - BHF-Bank AG
 - DekaBank Deutsche Girozentrale
 - Deutsche Bank AG
 - **Deutsche Postbank AG**
 - Dresdner Bank AG
 - EUROHYPO AG
 - HSH Nordbank AG
 - Hypothekenbank in Essen AG
 - **Landesbank Hessen – Thüringen Girozentrale**
 - Landesbank Saar
 - LBS Ostdeutsche Landesbausparkasse AG
 - NRW.BANK
 - Norddeutsche Landesbank Girozentrale
 - Sal. Oppenheim jr. & Cie.
 - UBS Wealth Management AG
 - WestLB AG
 - Württembergische Hypothekenbank AG

- **France: 8 notifications**
 - BNP PARIBAS
 - Calyon

- COMPAGNIE GENERALE D’AFFACTURAGE – C.G.A.
 - EULER HERMES SFAC CREDIT
 - GE FINANCE PARTICIPATION S.A.S
 - GE ORIGINATIONS BANK S.A.S
 - IXIS CORPORATE & INVESTMENT BANK
 - RCI BANQUE
- **Ireland: 5 notifications**
 - Depfa ACS Bank
 - Depfa Bank plc
 - Hypo Real Estate Bank International
 - Merrill Lynch Capital Markets Bank Limited
 - Scotiabank (Ireland) Limited
- **Hungary: 4 notifications**
 - Budapest Bank Rt.
 - Central – European International Bank Ltd.
 - Hungarian Foreign Trade Bank Ltd.
 - WestLB Hungaria Bank Rt.
- **Luxemburg: 5 notifications**
 - Banque Privée Edmond de Rothschild Europe
 - Danske Bank International S.A.
 - Deutsche Bank Luxembourg S.A.
 - **Dexia Banque Interantionale à Luxembourg S.A.**
 - Dresdner Bank Luxembourg S.A.
- **Denmark: 3 notifications**
 - Danske Bank A/S
 - E*TRADE Bank A/S
 - Saxo Bank A/S
- **Netherlands: 2 notifications**
 - ABN AMRO Bank N.V.
 - Rabobank Nederland
- **Italy: 2 notifications**
 - Banca Caboto Spa
 - UniCredit Banca Mobiliare
- **Cyprus: 2 notifications**
 - Bank of Cyprus Public Company Limited
 - Kommunalkredit International Bank Ltd
- **Spain: 1 notification**

- Banco Bilbao Vizcaya Argentaria S.A.
- **Czech Republic: 1 notification**
 - Credit Union Fio
- **Liechtenstein: 1 notification**
 - Raiffeisen Bank (Liechtenstein) AG
- **Norway: 1 notification**
 - DnB NOR Bank ASA

II. List of notifications regarding cross-border activities to be conducted on the territory of the Republic of Poland by financial institutions.

In the period from May 01, 2004 to November 30, 2005, the General Inspectorate of Banking Supervision received **1 notification** from appropriate supervisory authorities of the European Economic Area Member States, advising of the intention to take up **cross-border activities** on the territory of the Republic of Poland by a financial institution under their supervision:

- **Italy: 1 notification**
 - Intesa Mediofactoring S.p.A.

III. List of notifications regarding cross-border activities to be conducted by domestic banks on the territory of the European Economic Area

In the period from May 01, 2004 to November 30, 2005, the General Inspectorate of Banking Supervision received **4 notifications** advising of the intention to take up **cross-border activities on the territory of the European Economic Area** by the following domestic banks:

1. NORD/LB Bank Polska Norddeutsche Landesbank S.A.,
2. WestLB Bank Polska S.A.,
3. Bank Millennium S.A.,
4. ING Bank Śląski S.A.

IV. List of notifications regarding activities to be conducted through a branch by credit institutions on the territory of the Republic of Poland

In the period from May 01, 2004 to November 30, 2005, the General Inspectorate of Banking Supervision acknowledged to the appropriate supervisory authorities of the European Economic Area Member States, the receipt of **11**

notifications advising of the intention to take up **activities on the territory of the Republic of Poland through a branch¹**, by credit institutions under their supervision, namely:

1. Banque PSA Finance (France),
2. Svenska Handelsbanken AB (Sweden),
3. Sygma Banque (France),
4. Jyske Bank A/S (Denmark),
5. Dresdner Bank AG (Germany),
6. ABN AMRO Bank N.V. (Netherlands),
7. Calyon (France),
8. Nykredit Realkredit A/S (Denmark),
9. Danske Bank A/S (Denmark),
10. BNP Paribas (France),
11. EFG Eurobank Ergasias S.A. (Greece).

¹ List of branches of credit institutions together with numbers necessary for their participation in interbank settlements may be consulted at the NBP's web site in the index "Banks in Poland".