

Warsaw, 9 February 2005

**Press announcement from the meeting of
the Commission for Banking Supervision (KNB)
held on 9 February 2005**

At its meeting on 9 February 2005, the Commission for Banking Supervision (KNB) authorised the acquisition by **Bank Handlowy w Warszawie SA** with headquarters in Warsaw, of an organised part of **ABN AMRO Bank (Polska) SA** with headquarters in Warsaw.

The Commission for Banking Supervision approved the appointment of:

- **Jan Bujak** for the position of Chairman of the Board of Management of Fortis Bank Polska SA with headquarters in Warsaw;
- **Wacław Leszczyński** for the position of Chairman of the Board of Management of Bank Spółdzielczy in Rusiec;
- **Janusz Andrzej Mazurek** for the position of Chairman of the Board of Management of Bank Spółdzielczy in Wojsławice.

The Commission for Banking Supervision approved the merger of **Bank Spółdzielczy in Brwinów** with **Bank Spółdzielczy in Biała Rawska**, in keeping with art. 124 of the Banking Law.

The Commission for Banking Supervision examined the GINB information concerning progress of work on preparing banks for the introduction of the New Basle Capital Accord.

In addition, the Commission for Banking Supervision examined the GINB information concerning **received notifications** from appropriate supervisory authorities of countries belonging to the European Economic Area concerning **trans-border activity conducted** 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 January 2005 the General Inspectorate of Banking Supervision received **65 notifications** from the relevant supervisory authorities of the member states informing of the intention to undertake **cross-border activity** on the territory of the Republic of Poland by credit institutions subject to their supervision: (credit institutions presented at the meeting of the CBS on 9 January are marked in bold)

- **United Kingdom: 21 notifications**

- Banc 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
- **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
- Rathbone Investment Management Limited
- Standard Bank London Limited
- Sumitomo Mitsui Banking Corporation Europe Limited
- TD Bank Europe Limited
- UBS Limited

- **Germany: 13 notifications**

- Aareal Hyp AG
- **Allgemeine Hypothekenbank Rheinboden AG**
- **BHF-Bank 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: 12 notifications**
 - Bank für Arbeit und Wirtschaft Aktiengesellschaft
 - BANKPRIVAT Aktiengesellschaft
 - Bank Winter & Co. Aktiengesellschaft
 - Capital Bank – GRAWE Gruppe AG
 - Erste Bank der oesterreichischen Sparkassen AG
 - 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: 5 notifications**
 - Depfa ACS Bank
 - Depfa Bank plc
 - Hypo Real Estate Bank International
 - Merrill Lynch Capital Markets Bank Limited
 - Scotiabank (Ireland) Limited
- **France: 3 notifications**
 - BNP PARIBAS
 - **Calyon**
 - EULER HERMES SFAC CREDIT
- **Netherlands: 2 notifications**
 - ABN AMRO Bank N.V.

- Rabobank Nederland
- **Hungary: 2 notifications**
 - Budapest Bank Rt.
 - Hungarian Foreign Trade Bank Ltd.
- **Italy: 2 notifications**
 - Banca Caboto Spa
 - **UniCredit Banca Mobiliare**
- **Luxembourg: 2 notifications**
 - Banque Privée Edmond de Rothschild Europe
 - **Deutsche Bank Luxembourg S.A.**
- **Czech Republic: 1 notification**
 - Credit Union Fio
- **Cyprus: 1 notification**
 - **Bank of Cyprus Public Company Limited**
- **Denmark: 1 notification**
 - Saxo Bank A/S