

COMISSION  
FOR BANKING  
SUPERVISION

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Warsaw, dated November 09, 2005

**Press release of the session held by the Commission for Banking Supervision  
on November 09, 2005**

At its session held on November 09, 2005, the Commission for Banking Supervision gave its authorisation for Leszek Janusz Czarnecki to exercise, through the intermediary of subsidiary company **Getin Holding S.A.**, the right to over 75% votes at **the General Meeting of Shareholders of Wschodni Bank Cukrownictwa SA** based in Lublin and authorisations to participate in the share capital of **WBC SA**.

The Commission for Banking Supervision gave its consent to the appointment of:

- **Rainer Peter Fuhrmann** as President of the Management Board of DZ Bank Polska SA based in Warsaw;
- **Marian Chrzanowski** as President of the Management Board of Bank Spółdzielczy in Jedwabne;
- **Kazimiera Huniak** as President of the Management Board of Bank Spółdzielczy in Tworóg;
- **Gertruda Banaszkiwicz** as President of the Management Board of Bank Spółdzielczy in Rybnik;
- **Krystyna Skoczylas** as President of the Management Board of Bank Spółdzielczy in Mykanów.

The Commission for Banking Supervision analysed the information submitted by the General Inspectorate of Banking Supervision:

- concerning banks' financial results for 2004 based on audited and consolidated financial statements;
- concerning credit risk resulting from foreign currency housing loans granted to households.

The following **new representatives of the Ministry of Finances** participated in today's session of the Commission for Banking Supervision:

- **Cezary Mech** replaced Wiesław Szczuka as Deputy Chairperson of the Commission;
- **Paweł Pelc** replaced Bartosz Drabikowski.

*I. List of notifications concerning cross-border operations to be conducted by credit institutions on the territory of the Republic of Poland.*

*II. List of notifications concerning cross-border operations to be conducted by financial institutions on the territory of the Republic of Poland.*

*III. List of notifications concerning cross-border operations to be conducted by domestic banks on the territory of countries being members of the European Economic Area.*

*IV. List of notifications concerning operations to be conducted by credit institutions on the territory of the Republic of Poland through a branch.*

**I. List of notifications concerning cross-border operations to be conducted by credit institutions on the territory of the Republic of Poland.**

In the period from May 01, 2004 to October 20, 2005, the General Inspectorate of Banking Supervision received from competent supervisory authorities of countries being members of the European Economic Area **95 notifications** about credit institutions, subject to their supervision, intending to launch **cross-border operations** on the territory of the Republic of Poland :

- **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: 17 notifications**

- Aareal Hyp AG
- Allgemeine Hypothekenbank Rheinboden AG
- BHF-Bank AG
- DekaBank Deutsche Girozentrale
- Deutsche Bank AG
- Dresdner Bank AG
- EUROHYPO AG
- HSH Nordbank AG
- Hypothekenbank in Essen AG
- 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: 4 notifications**

- Banque Privée Edmond de Rothschild Europe
- Danske Bank International S.A.
- Deutsche Bank 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 concerning cross-border operations to be conducted by financial institutions on the territory of the Republic of Poland.**

In the period from May 01, 2004 to October 31, 2005, the General Inspectorate of Banking Supervision received from competent supervisory authorities of countries being members of the European Economic Area **1 notification** about a financial institution, subject to their supervision, intending to launch **cross-border operations** on the territory of the Republic of Poland:

### **• Italy: 1 notification**

- Intesa Mediofactoring S.p.A.

## **III. List of notifications concerning cross-border operations to be conducted by domestic banks on the territory of countries being members of the European Economic Area**

In the period from May 01, 2004 to October 31, 2005, the General Inspectorate of Banking Supervision received **4 notifications** about the following domestic banks intending to launch **cross-border operations on the territory of countries being members of the European Economic Area**:

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

## **IV. List of notifications concerning operations to be conducted by credit institutions on the territory of the Republic of Poland through a branch**

In the period from May 01, 2004 to October 31, 2005, the General Inspectorate of Banking Supervision acknowledged to the competent supervisory authorities of countries being members of the European Economic Area the receipt of **11 notifications** about credit institutions, subject to their supervision, intending to launch **operations on the territory of the Republic of Poland through a branch<sup>1</sup>**, namely:

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<sup>1</sup> List of branches of credit institutions together with numbers necessary for their participation in inter-bank settlements may be consulted at the NBP's web site in the index "Banks in Poland".

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).
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