

Warsaw, 11 May 2005

**Press announcement from the meeting of
the Commission for Banking Supervision (KNB)
held on 11 May 2005**

At its meeting on 11 May 2005, the Commission for Banking Supervision authorized Mr Aleksander Gudzowaty's right to exercise, through the intermediary of the PHZ Bartimpex S.A. and TUIR CIGNA STU SA subsidiaries, over 50 %, but not more than 66% of the votes at a General Shareholders' Meeting of Bank Współpracy Europejskiej SA, and his participation in the authorized capital of BWE SA.

The Commission for Banking Supervision approved the appointment of:

- Maciej Krzysztof Witucki for the position of Chairman of the Board of Management of LUKAS Bank SA with headquarters in Wrocław;
- Lionel Marc Dumeaux for the position of Member of the Board of Management of LUKAS Bank SA with headquarters in Wrocław;
- Anna Stanisława Krzewska for the position of Member of the Board of Management of Wschodni Bank Cukrownictwa SA with headquarters in Lublin.

The Commission for Banking Supervision adopted the "Evaluation of the Impact of Monetary, Fiscal, and Supervisory Policies on the Development of Banks in 2004"

The Commission for Banking Supervision examined GINB information on the subject of:

- notification from a domestic bank concerning its intention of embarking on cross-border activities on the territory of a host country;
- notification received from appropriate supervisory authorities of countries belonging to the European Economic Area concerning the cross-border activities of a credit institution ABN AMRO Bank N.V. with headquarters in the Netherlands on the territory of the Republic of Poland.
- notifications received from appropriate supervisory authorities of countries belonging to the European Economic Area concerning the cross-border activities of credit institutions on the territory of the Republic of Poland.

List
of notifications regarding cross-border activities of
domestic banks on the territory of European Union countries

In the period from 1 May 2004 to 6 May 2005, the General Inspectorate of Banking Supervision received **3 notifications** from **domestic banks** informing of the intention to undertake **cross-border activity** on the territory of European Union countries, i.e.:

- **NORD/LB Bank Polska Norddeutsche Landesbank S.A.** on the territory of Germany,
- **WestLB Bank Polska S.A.** on the territories of Lithuania, Latvia, and Estonia,
- **Bank Millenium S.A.** on the territory of France.

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 13 April 2005, the General Inspectorate of Banking Supervision received **75 notifications** from 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 subject to notification in the first half of April 2005 are singled out in bold type)

- **Great Britain: 22 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
- PayPal (Europe) Ltd
- 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: 16 notifications**
 - Bank für Arbeit und Wirtschaft Aktiengesellschaft
 - BANKPRIVAT Aktiengesellschaft
 - Bank Winter & Co. Aktiengesellschaft
 - Capital Bank – GRAWE Gruppe 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
- 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

- **The Netherlands : 2 notifications**
 - ABN AMRO Bank N.V.
 - Rabobank Nederland

- **Hungary: 3 notifications**
 - Budapest Bank Rt.
 - **Central – European International Bank Ltd.**
 - Hungarian Foreign Trade Bank Ltd.

- **France: 3 notifications**
 - BNP PARIBAS
 - Calyon
 - EULER HERMES SFAC CREDIT

- **Italy: 2 notifications**
 - Banca Caboto Spa
 - UniCredit Banca Mobiliare

- **Luxembourg: 4 notifications**
 - Banque Privée Edmond de Rothschild Europe
 - Danske Bank International S.A.
 - Deutsche Bank Luxembourg S.A.
 - Dresdner Bank Luxembourg S.A.

- **Czech Republic: 1 notification**
 - Credit Union Fio

- **Cyprus: 2 notifications**
 - Bank of Cyprus Public Company Limited

- Kommunalkredit International Bank Ltd

- **Denmark: 2 notifications**
 - Saxo Bank A/S
 - Danske Bank A/S