

Candidature of Mr. Stephan Engels to the Supervisory Board of BRE Bank SA

In relation to the resignation of Dr Eric Strutz from the Supervisory Board of BRE Bank SA, the candidature of Mr. Stephan Engels is presented to the Ordinary General Meeting of Shareholders of BRE Bank SA.

Justification for the candidature of Mr. Stephan Engels to the panel of the Supervisory Board

Mr. Stephan Engels represents experience, knowledge and capabilities in banking and finance. He will represent the major shareholder of BRE Bank SA.

In accordance with § 11 letter d) of the By-Laws of BRE Bank SA, the election of members of the Supervisory Board requires a resolution of the General Meeting of Shareholders of BRE Bank SA.

CV of the candidate for the Supervisory Board Member is placed at the website of BRE Bank SA, in section „Materials for nearest GSM“, under the address http://www.brebank.pl/en/Investor_Relations/WZA/materials_GSM/.

Warsaw, 15th March 2012