

***Resolution No. 14
of 22nd Ordinary General Meeting
of BRE Bank SA
dated 16 March 2009
Draft***

Re.: vote of discharge of duties for a Member of the Management Board of BRE Bank SA

Pursuant to Article 11 letter c) of the By-laws of BRE Bank SA, it is resolved as follows:

Article 1

Mr. Janusz Wojtas, Member of the Management Board of the Bank, is given the vote of discharge of his duties for the financial year 2008, for the period between 1 January 2008 and 14 March 2008.

Article 2

This Resolution comes into effect on the day of its adoption.