

***Resolution No. 3  
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. Mariusz Grendowicz, President 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 15 March 2008 and 31 December 2008.

**Article 2**

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