

Resolution No. 28
of 22nd Ordinary General Meeting
of BRE Bank SA
dated 16 March 2009
Draft

Re.: amendment of the By-laws of BRE Bank SA

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

Article 1

The following amendments shall be made to the By-laws of the Bank:

1. In Article 6(2) the full-stop at the end of point 13) shall be replaced by the comma, and the following points 14 and 15 shall be added:

“14) operating as an agent in the scope of leasing and factoring activities,
15) acting as paying agent in accordance with the provisions of the Law on Investment Funds.”;

2. In Article 22(3).2 the full-stop at the end of letter c) shall be replaced by the comma, and the following letter d) shall be added:

“d) accepting personal changes on the post of head of the Internal Audit Department, suggested by the Management Board.”

Article 2

The Supervisory Board of the Bank shall be authorised to determine the uniform text of the amended By-laws.

Article 3

This Resolution shall enter into force on the day of its adoption, with effect as of its registration by the registry court.