

***Resolution No. 29
of 22nd Ordinary General Meeting
of BRE Bank SA
dated 16 March 2009
Draft***

Re.: Specifying a number of members of the Supervisory Board of BRE Bank SA

Pursuant to the Article 17(4) of the By-laws of BRE Bank SA, it is resolved as follows:

Article 1

The Supervisory Board shall be composed of persons.

Article 2

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