

## **Candidates for the Supervisory Board of BRE Bank SA**

### **Martin Blessing**

Born in Bremen in 1963, studied business administration at Frankfurt and St. Gallen universities. In 1988 he was awarded an MBA from the University of Chicago. Between 1989 and 1996 he worked for McKinsey in Frankfurt am Main and New York, becoming a Partner in 1994. In 1997 he joined Dresdner Bank AG, where he was Joint Manager of the Department for Private Customers. From 2000 to 2001 he held the position of Chairman of the Board of Advance Bank AG in Munich before being appointed to the Board of Managing Directors of Commerzbank AG. Mr. Blessing has been Chairman of the bank's Board of Managing Directors since 2008.

### **Wiesław Thor**

Born in 1958, graduate of the Central School of Planning and Statistics (currently Warsaw School of Economics - SGH), training program "Train the Trainer" organised by KPMG and the South Carolina Business School, and summer school of banking at McIntire University Business School. Lecturer at the Warsaw Institute of Banking and SGH. Employed with BRE Bank since 1990 on the following positions: specialist, division head, deputy director of the Warsaw branch, director of the Credit Department, and Chief Risk Officer since May 2000. From August till October 2002, Mr. Thor was Country Risk Manager at Bank Handlowy SA in Warsaw.

On November 2, 2002, Mr. Thor was appointed Member of the Management Board of BRE Bank, Chief Risk Officer. Vice-President of the Management Board of BRE Bank since March 15, 2008.