

***Resolution No. 19  
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 Supervisory 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. Waldemar Stawski, Member of the Supervisory Board of the Bank, is given the vote of discharge of his duties for the financial year 2008, for the period from 15 March and 31 December 2008r.

**Article 2**

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