

Supervisory Board – List of candidates for the election by General Meeting on 14 March 2008

- 1. Martin Blessing**
- 2. Achim Kassow**
- 3. Maciej Leśny**
- 4. Teresa Mokrysz**
- 5. Michael Schmid**
- 6. Waldemar Stawski**
- 7. Jan Szomburg**
- 8. Marek Wierzbowski**
- 9. Martin Zielke**

CVs of persons applying for the first time (Waldemar Stawski, Marek Wierzbowski and Martin Zielke) are enclosed. CVs of remaining Supervisory members can be found on the webcast in the part BRE Bank/authorities.

http://www.brebank.pl/en/about_bre_bank/BRE_Bank/authorities/Supervisory_Board/

Substantiation for list of candidates for the election by General Meeting on 14 March 2008

The proposed composition of Supervisory Board reflects accuracy and broad differentiation of its members both in terms of their professional experience, knowledge and capabilities. Among them are representatives of the majority shareholder as well as those independent, of science and business profession; with broad legal knowledge and sound experience in banking.

Warsaw, 29 February 2008