

**XXIII ORDINARY GENERAL MEETING OF BRE BANK SA
RESULTS OF THE VOTING**

In accordance with the wording of Art. 421 § 4 of the Commercial Companies Code, BRE Bank SA hereby informs on the results of the voting over the resolutions presented to the XXIII Ordinary General Meeting of BRE Bank SA, which took place on 30 March 2010 in the company's registered office.

Resolution regarding appointment of the Chairman of the Meeting

Number of shares from which valid votes were given	24,143,870
Percentage of these shares in the share capital	81.32 %
Total number of valid votes	24,143,870
Number of votes "for"	24,093,967
Number of votes "against"	none
Number of votes "abstaining"	49,903
Objections filed	none

Resolution regarding appointment of Vote Counting Commission

Number of shares from which valid votes were given	24,143,870
Percentage of these shares in the share capital	81.32 %
Total number of valid votes	24,143,870
Number of votes "for"	24,093,967
Number of votes "against"	none
Number of votes "abstaining"	49,903
Objections filed	none

Resolution No 1 regarding approval of the Report of the Management Board of BRE Bank SA and the Financial Statements of BRE Bank SA for 2009

Number of shares from which valid votes were given	24,143,870
Percentage of these shares in the share capital	81.32 %
Total number of valid votes	24,143,870
Number of votes "for"	24,093,967
Number of votes "against"	none
Number of votes "abstaining"	49,903
Objections filed	none

Resolution No 2 regarding division of the 2009 profit

Number of shares from which valid votes were given	24,143,870
Percentage of these shares in the share capital	81.32 %
Total number of valid votes	24,143,870
Number of votes "for"	24,093,967
Number of votes "against"	none
Number of votes "abstaining"	49,903
Objections filed	none

Resolutions No 3-10 regarding votes of discharge of duties for Members of the Management Board of BRE Bank SA

Number of shares from which valid votes were given	24,143,870
Percentage of these shares in the share capital	81.32 %
Total number of valid votes	24,143,870
Number of votes "for"	24,093,967
Number of votes "against"	none
Number of votes "abstaining"	49,903
Objections filed	none

Resolutions No 11-20 regarding votes of discharge of duties for Members of the Supervisory Board of BRE Bank SA

Number of shares from which valid votes were given	24,143,870
Percentage of these shares in the share capital	81.32 %
Total number of valid votes	24,143,870
Number of votes "for"	24,093,967
Number of votes "against"	none
Number of votes "abstaining"	49,903
Objections filed	none

Resolution No 21 regarding approval of the Consolidated Financial Statements of the BRE Bank Group for 2009

Number of shares from which valid votes were given	24,143,870
Percentage of these shares in the share capital	81.32 %
Total number of valid votes	24,143,870
Number of votes "for"	24,093,967
Number of votes "against"	none
Number of votes "abstaining"	49,903
Objections filed	none

Resolution No 22 regarding increasing the Bank's share capital, a public offering of new shares, specifying the record date for the new shares, dematerialization and application for admission of the preemptive rights, rights to shares and new shares to trading on a regulated market operated by the Warsaw Stock Exchange

Number of shares from which valid votes were given	24,143,870
Percentage of these shares in the share capital	81.32 %
Total number of valid votes	24,143,870
Number of votes "for"	24,066,702
Number of votes "against"	27,265
Number of votes "abstaining"	49,903
Objections filed	none

Resolution No 23 regarding amendments to the Bank's By-laws related to an increase of the share capital of the Bank

Number of shares from which valid votes were given	24,143,870
Percentage of these shares in the share capital	81.32 %
Total number of valid votes	24,143,870
Number of votes "for"	24,093,967
Number of votes "against"	none
Number of votes "abstaining"	49,903
Objections filed	none

Resolution No 24 regarding amendment of the By-laws of BRE Bank SA

Number of shares from which valid votes were given	24,143,870
Percentage of these shares in the share capital	81.32 %
Total number of valid votes	24,143,870
Number of votes "for"	24,093,967
Number of votes "against"	none
Number of votes "abstaining"	49,903
Objections filed	none

Motion to the draft resolution No 25

Number of shares from which valid votes were given	24,143,870
Percentage of these shares in the share capital	81.32 %
Total number of valid votes	24,143,870
Number of votes "for"	23,659,853
Number of votes "against"	none
Number of votes "abstaining"	484,017
Objections filed	none

Resolution No 25 regarding amendment of the Standing Rules of the General Meeting of BRE Bank SA

Number of shares from which valid votes were given	24,143,870
Percentage of these shares in the share capital	81.32 %
Total number of valid votes	24,143,870
Number of votes "for"	24,093,967
Number of votes "against"	none
Number of votes "abstaining"	49,903
Objections filed	none

Resolution No 26 regarding appointment of an Auditor to audit the Financial Statements of BRE Bank SA and the BRE Bank Group for 2010

Number of shares from which valid votes were given	24,143,870
Percentage of these shares in the share capital	81.32 %
Total number of valid votes	24,143,870
Number of votes "for"	22,365,018

Number of votes “against”	none
Number of votes “abstaining”	1,778,852
Objections filed	none