

Warszawa, April 2, 2003

**PRESS ANNOUNCEMENT
FROM THE MEETING
OF THE COMMISSION FOR BANKING SUPERVISION
held on April 2, 2003**

The Commission for Banking Supervision, at its session held on April 2, 2003, approved the appointments of the following persons to the following positions:

- Ms Janina Nita to the position of Chairman of the Management Board of Bank Spółdzielczy in Strzelno;
- Mr Stanisław Kondraciuk to the position of Chairman of the Management Board of Bank Spółdzielczy in Wschowa;
- Mr Mirosław Rainko to the position of Chairman of the Management Board of Bank Spółdzielczy in Szczuczyn;
- Mr Krzysztof Michalczyk to the position of Chairman of the Management Board of Bank Spółdzielczy in Gryfice;
- Mr Kazimierz Majewski to the position of Chairman of the Management Board of Bank Spółdzielczy in Sochaczew;
- Mr Józef Kniaziowski to the position of Chairman of the Management Board of Bank Spółdzielczy in Szczebrzeszyn;
- Ms Lidia Malinowska to the position of Chairman of the Management Board of Bank Spółdzielczy in Warka;
- Ms Anna Czyż to the position of Chairman of the Management Board of Bank Spółdzielczy in Dynów;
- Mr Jakub Madej to the position of Chairman of the Management Board of Bank Spółdzielczy in Pińczów;
- Mr Maciej Nieduziak to the position of Chairman of the Management Board of Bank Spółdzielczy in Radoszyce;
- Ms Jadwigi Podlewska-Wieczorek to the position of Chairman of the Management Board of Bank Spółdzielczy in Pruszków;
- Mr Leon Gąsiorek to the position of Chairman of the Management Board of Bank Spółdzielczy in Żywiec;

- Ms Daniela Rycka to the position of Chairman of the Management Board of Bank Spółdzielczy in Nowe nad Wisłą;
- Mr Mieczysław Grad to the position of Chairman of the Management Board of Powiatowy Bank Spółdzielczy in Tomaszów Mazowiecki with registered office in Inowłódz;
- Ms Eleonora Rybarczyk to the position of Chairman of the Management Board of Bank Spółdzielczy in Siedlec;
- Mr Tadeusz Lubiński to the position of Chairman of the Management Board of Bank Spółdzielczy in Głinojeck;
- Mr Tadeusz Murlak to the position of Chairman of the Management Board of Bank Spółdzielczy in Szydłowiec;
- Mr Jerzy Bulicz to the position of Chairman of the Management Board of Bank Spółdzielczy in Świecie;
- Mr Stanisław Janiec to the position of Chairman of the Management Board of Bank Spółdzielczy in Przedborze;
- Ms Halina Strzębska to the position of Chairman of the Management Board of Bank Spółdzielczy in Mińsk Mazowiecki;
- Mr Zdzisław Andrzejuk to the position of Chairman of the Management Board of Bank Spółdzielczy in Międzyrzec Podlaski;
- Ms Jolanta Zamara to the position of Chairman of the Management Board of Bank Spółdzielczy in Lwówek Śląski;
- Ms Barbara Szwed to the position of Chairman of the Management Board of Bank Spółdzielczy in Lubichów;
- Ms Janina Godlewska to the position of Chairman of the Management Board of Bank Spółdzielczy in Łeba;
- Mr Aleksander Brzeźniakiewicz to the position of Chairman of the Management Board of Bank Spółdzielczy in Gryfino;
- Mr Jerzy Woźniczko to the position of Chairman of the Management Board of Bank Spółdzielczy in Trzebnica;
- Ms Julianna Boniuk to the position of member of the Management Board of Bank Millennium S.A. with registered office in Warszawie.

The Commission for Banking Supervision considered:

- situations of the banks subject to rehabilitation proceedings;
- the „Assessment of Banks’ Economic Situation in 2002”;
- information from the General Inspectorate of Banking Supervision on the financial situations of foreign entities being parent companies of Polish banks.