

Warsaw, June 4, 2003

**Press Announcement from the Meeting
of the Commission for Banking Supervision
held on June 4, 2003**

The Commission for Banking Supervision, at its Meeting held on June 4, 2003, approved the merger of Nordea Bank Polska S.A. of Gdynia with LG Petro Bank S.A. of Łódź.

The Commission for Banking Supervision approved the appointments of the following persons to the following positions:

- Mr Wojciech Kulak to the position of President of the Management Board of Bank Spółdzielczy in Stary Sącz;
- Mr Kazimierz Grabczuk to the position of President of the Management Board of Bank Spółdzielczy in Piaseczno;
- Mr Andrzej Kolenkiewicz to the position of President of the Management Board of Bank Spółdzielczy in Suwałki;
- Mr Roman Odalski to the position of President of the Management Board of Bank Spółdzielczy in Garwolin;
- Mr Antoni Szczygieł to the position of President of the Management Board of Bank Spółdzielczy in Lipsk nad Wisłą;
- Mr Bogdan Kazimierski to the position of President of the Management Board of Bank Spółdzielczy in Łuków;
- Ms Teresa Demianowska to the position of President of the Management Board of Bank Spółdzielczy in Baborów;
- Ms Blandyna Jankowska to the position of President of the Management Board of Bank Spółdzielczy in Staroźreby;
- Mr Władysław Pyclik to the position of President of the Management Board of Bank Spółdzielczy in Głuchołazy;
- Ms Danuta Kiryk to the position of President of the Management Board of Bank Spółdzielczy in Pszczyna;
- Mr Henryk Turel to the position of President of the Management Board of Bank Spółdzielczy in Suchowola;
- Mr Ryszard Rościński to the position of President of the Management Board of Bank Spółdzielczy in Konstantynów;
- Ms Małgorzata Dziadek to the position of President of the Management Board of Bank Spółdzielczy in Barcin;

- Mr Andrzej Kiszakiewicz to the position of President of the Management Board of Bank Spółdzielczy in Drezdenko;
- Ms Genowefa Goździejewska to the position of President of the Management Board of Bank Spółdzielczy in Złotów;
- Mr Mieczysław Leszczyński to the position of President of the Management Board of Powiatowy Bank Spółdzielczy in Złotoryja;
- Ms Zofia Jaworska to the position of President of the Management Board of Bank Spółdzielczy in Głogów;
- Mr Janusz Wojtkowiak to the position of President of the Management Board of Pałucki Bank Spółdzielczy in Wągrowiec;
- Mr Grzegorz Poniatowski to the position of President of the Management Board of Bank Spółdzielczy Ziemi Kaliskiej;
- Mr Zbigniew Urbankiewicz to the position of President of the Management Board of Bank Spółdzielczy in Łęczna;
- Ms Elżbieta Kosmala to the position of President of the Management Board of Bank Spółdzielczy in Sawin;
- Ms Bogumiła Beldzikowska to the position of President of the Management Board of Bank Spółdzielczy in Tuchola;
- Mr Włodzimierz Cichoń to the position of President of the Management Board of Bank Spółdzielczy in Konopiska;
- Mr Jerzy Kopyść to the position of President of the Management Board of Bank Spółdzielczy in Adamów;
- Mr Grzegorz Gago to the position of President of the Management Board of Powiatowy Bank Spółdzielczy in Węgrów;
- Ms Barbara Sodel to the position of President of the Management Board of Bank Spółdzielczy Daleszyce-Górno in Daleszyce;
- Mr Kazimierz Butryn to the position of President of the Management Board of Bank Spółdzielczy in Końskowola;
- Mr Stefan Wanke to the position of President of the Management Board of Bank Spółdzielczy in Halinów;
- Mr Zdzisław Szostak to the position of President of the Management Board of Bank Spółdzielczy in Łukowa;
- Mr Roman Demkiewicz to the position of President of the Management Board of Bank Spółdzielczy in Żurawica.

The Commission for Banking Supervision:

- adopted the Resolution amending the Resolution No. 5/2002 on the capital adequacy of banks;
- accepted a draft agreement on co-operation and exchange of information between the Commission for Banking Supervision and the Insurance and Pension Funds Supervisory Commission.