

Warsaw, August 6, 2003

Press Announcement
from the meeting of the Commission for Banking Supervision,
held on August 6, 2003

The Commission for Banking Supervision, at its meeting held on August 6, 2003, approved the appointments of the following persons to the following positions:

- Mr Waldemar Tadeusz Maj to the position of President of the Management Board of Bank Amerykański w Polsce S.A. with registered office in Warsaw;
- Mr Eckard Frank Lothar Wilch to the position of member of the Management Board of MHB Bank Polska S.A. with registered office in Warsaw;
- Mr Kazimierz Olejko to the position of President of the Management Board of Bank Spółdzielczy in Żagań;
- Mr Tadeusz Kędra to the position of President of the Management Board of Bank Spółdzielczy in Wysokie;
- Mr Zygmunt Janusz Rułkowski to the position of President of the Management Board of Bank Spółdzielczy in Augustów;
- Ms Teresa Małgorzata Koś to the position of President of the Management Board of Bank Spółdzielczy in Kołaczyce;
- Mr Jan Franciszek Wegner to the position of President of the Management Board of Bank Spółdzielczy in Ślesin;
- Mr Antoni Adam Prokopiuk to the position of President of the Management Board of Bank Spółdzielczy in Sarnaki;
- Mr Jan Ciborowski to the position of President of the Management Board of Bank Spółdzielczy in Mońki;
- Mr Stanisław Witold Pyszka to the position of President of the Management Board of Bank Spółdzielczy in Białośliwie;
- Ms Salomea Koziół to the position of President of the Management Board of Bank Spółdzielczy in Dąbrowa Tarnowska;
- Ms Alicja Milas to the position of President of the Management Board of Bank Spółdzielczy in Karczew;

- Mr Ryszard Żuraw to the position of President of the Management Board of Bank Spółdzielczy in Oława;
- Ms Emilia Wątor to the position of President of the Management Board of Bank Spółdzielczy in Porąbka;
- Ms Janina Zawodnik to the position of President of the Management Board of Nadwiślański Bank Spółdzielczy in Puławy;
- Mr Andrzej Gniewek to the position of President of the Management Board of Bank Spółdzielczy in Radymno;
- Ms Marta Smerdel to the position of President of the Management Board of Bank Spółdzielczy in Chmielnik;
- Mr Eugeniusz Niemczyk to the position of President of the Management Board of Bank Spółdzielczy Czechowice-Dziedzice-Bestwina with registered office in Bestwina;
- Mr Jan Jabłoński to the position of President of the Management Board of Bank Spółdzielczy in Wojsławice;
- Ms Ewa Galan to the position of President of the Management Board of Powiatowy Bank Spółdzielczy in Zamość;
- Ms Maria Zielińska to the position of President of the Management Board of Bank Spółdzielczy in Gorlice;
- Mr Henryk Olszewski to the position of President of the Management Board of Bank Spółdzielczy in Wręczyca Wielka;
- Ms Marianna Polaczek to the position of President of the Management Board of Bank Spółdzielczy in Niedzwica;
- Ms Lilia Kordas to the position of President of the Management Board of Bank Spółdzielczy in Kłobuck;
- Ms Eugenia Woźniakowska to the position of President of the Management Board of Bank Spółdzielczy in Kłodawa;
- Ms Anna Poniatowska to the position of President of the Management Board of Bank Spółdzielczy in Łapy.

The Commission for Banking Supervision approved the merger of Bank Spółdzielczy in Orzesze, with registered office in Ornotowice, with Bank Spółdzielczy in Knurów.

The Commission for Banking Supervision also accepted the Quarterly Report by the General Inspectorate of Banking Supervision, on the consolidation of banks associating co-operative banks.