

Warsaw, 6 April 2005

**Press release from the meeting of the
Commission for Banking Supervision**
held on 6 April 2005

At its meeting on 6 April 2005, the Commission for Banking Supervision authorized Mr Edgar Mariusz Łukasiewicz's right to exercise over 75 % of the votes at a General Shareholders' Meeting of Euro Bank SA with headquarters in Wrocław, through the intermediary of the LOOK Finansowanie Inwestycji SA with headquarters in Wrocław.

In addition, the Commission for Banking Supervision examined the following projects:

- "Evaluation of the Financial Situation of the Polish Banks in 2004".
- "Evaluation of the Impact of Monetary, Fiscal, and Supervisory Policies on the Development of Banks in 2004";

The Commission for Banking Supervision adopted the "Report on the Activity of the Commission for Banking Supervision - 2004". In addition, the Commission for Banking Supervision examined GINB information on the subject of:

- progress in the implementation of the provisions of the New Basle Capital Accord by the Polish banking sector;
- notification from national banks concerning their intention of embarking on trans-border activities on the territory of host countries;
- the scale of trans-border activities of credit institutions acting within the framework of the free provision of services on the territory of countries belonging to the European Economic Area;
- notifications from appropriate supervisory authorities of countries belonging to the European Economic Area concerning the trans-border activities of credit institutions on the territory of the Republic of Poland.

List
of notifications regarding cross-border activities of credit institutions
on the territory of the Republic of Poland

In the period from 1 May 2004 to 18 March 2005, the General Inspectorate of Banking Supervision received **73 notifications** from relevant supervisory authorities of the member states informing of the intention to undertake **cross-border activity** on the territory of the Republic of Poland by credit institutions subject to their supervision: (credit institutions subject to notification in March 2005 are singled out in bold type)

• **United Kingdom: 22 notifications**

- Banc of America Securities Limited
- Barclays Bank Plc
- CIBC World Markets Plc
- Credit Suisse (UK) Limited
- Credit Suisse First Boston International
- Dresdner Kleinwort Wasserstein Limited
- Goldman Sachs International Bank
- HBOS Treasury Services Plc
- HSBC Bank Plc
- J.P. Morgan International Bank Limited
- J.P. Morgan Europe Limited
- Merrill Lynch International Bank Limited
- Mizuho International Plc
- Morgan Stanley Dean Witter Bank Limited
- Neteller UK Limited
- Nomura Bank International Plc
- **PayPal (Europe) Ltd**
- Rathbone Investment Management Limited
- Standard Bank London Limited
- Sumitomo Mitsui Banking Corporation Europe Limited
- TD Bank Europe Limited
- UBS Limited

- **Germany: 13 notifications**

- Aareal Hyp AG
- Allgemeine Hypothekenbank Rheinboden AG
- BHF-Bank AG
- DekaBank Deutsche Girozentrale
- Deutsche Bank AG
- Dresdner Bank AG
- EUROHYPO AG
- Hypothekenbank in Essen AG
- LBS Ostdeutsche Landesbausparkasse AG
- NRW.BANK
- Norddeutsche Landesbank Girozentrale
- WestLB AG
- Württembergische Hypothekenbank AG

- **Austria: 15 notifications**

- Bank für Arbeit und Wirtschaft Aktiengesellschaft
- BANKPRIVAT Aktiengesellschaft
- Bank Winter & Co. Aktiengesellschaft
- Capital Bank – GRAWE Gruppe AG
- Erste Bank der oesterreichischen Sparkassen AG
- Investkredit Bank AG
- Kommunalkredit Austria AG
- **Lienzer Sparkasse AG**
- Mezzanin Finanzierungs AG
- Oberbank AG
- Österreichische Volksbanken AG
- Raiffeisen Centrobank AG
- Raiffeisenlandesbank Oberösterreich AG
- Raiffeisen Zentralbank Österreich Aktiengesellschaft
- Volksbank Linz Mühlviertel reg. Gen.m.b.H

- **Ireland: 5 notifications**

- Depfa ACS Bank
- Depfa Bank plc
- Hypo Real Estate Bank International
- Merrill Lynch Capital Markets Bank Limited
- Scotiabank (Ireland) Limited

- **Netherlands: 2 notifications**
 - ABN AMRO Bank N.V.
 - Rabobank Nederland

- **Hungary: 2 notifications**
 - Budapest Bank Rt.
 - Hungarian Foreign Trade Bank Ltd.

- **France: 3 notifications**
 - BNP PARIBAS
 - Calyon
 - EULER HERMES SFAC CREDIT

- **Italy: 2 notifications**
 - Banca Caboto Spa
 - UniCredit Banca Mobiliare

- **Luxembourg: 4 notifications**
 - Banque Privée Edmond de Rothschild Europe
 - Danske Bank International S.A.
 - Deutsche Bank Luxembourg S.A.
 - **Dresdner Bank Luxembourg S.A.**

- **Czech Republic: 1 notification**
 - Credit Union Fio

- **Cyprus: 2 notifications**
 - Bank of Cyprus Public Company Limited
 - Kommunalkredit International Bank Ltd

- **Denmark: 2 notifications**
 - Saxo Bank A/S
 - Danske Bank A/S