

Warsaw, 5 July 2006

**Press announcement from the meeting of
the Commission for Banking Supervision (CBS)
held on 5 July 2006**

At its meeting held on 5 July 2006, the Commission for Banking Supervision approved the following appointments :

- **Wojciech Stanisław Kuryłek** for the post of the Management Board President of Bank Gospodarstwa Krajowego with its headquarters in Warsaw,
- **Łukasz Chojnacki** for the post of the Management Board President of Euro Bank S.A. with its headquarters in Wrocław,
- **Zdzisław Zub** for the post of the Management Board President of Bank Spółdzielczy in Żurawica,
- **Józef Jan Myrczek** for the post of the Management Board President of Bank Spółdzielczy in Katowice,
- **Anna Ruszkowska** for the post of the Management Board President of Bank Spółdzielczy in Aleksandrów Łódzki,
- **Monika Miałszygrosz** for the post of the Management Board President of Bank Spółdzielczy in Jastrów,
- **Maciej Rafał Kostkowski** for the post of Member of the Management Board of Santander Consumer Bank S.A. with its headquarters in Wrocław,
- **Sławomir Piotr Żygowski** for the post of the Management Board President of Nordea Bank Polska S.A. with its headquarters in Gdynia,
- **Ewa Feliga** for the post of trustee with Śląski Bank Hipoteczny S.A. with its headquarters in Warsaw,
- **Zofia Witek** for the post of deputy trustee with Śląski Bank Hipoteczny S.A. with its headquarters in Warsaw.

The Commission for Banking Supervision approved the purchase by **Danske Bank A/S with its headquarters in Copenhagen** of the banking enterprise from **Danske Bank Spółka Akcyjna with its headquarters in Warsaw**.

The Commission for Banking Supervision authorized the Chairman of the CBS to file to the Minister of Finance **proposals of amendments to the provisions of the Act Banking Law**, transposing the provisions of the Directive 2006/48/EC and the Directive 2006/49/EC to the Polish legislation.

The Commission for Banking Supervision acknowledged the notification delivered by the domestic bank **DaimlerChrysler Bank Polska SA** regarding the intention to open up a branch on the territory of **Greece**.

Furthermore, the Commission for Banking Supervision examined information concerning the notifications obtained from the appropriate supervisory authorities of the European Economic Area member states advising of the intention to take up **cross-border activities** pursued on the territory of the Republic of Poland by the credit institutions under their supervision.

I. **L i s t** of notifications regarding cross-border activities of credit institutions on the territory of the Republic of Poland.

II. **L i s t** of notifications regarding cross-border activities of financial institutions on the territory of the Republic of Poland

III. **L i s t** of notifications regarding cross-border activities of domestic banks on the territory of the European Economic Area.

IV. **L i s t** of notifications regarding activities through a branch by credit institutions on the territory of the Republic of Poland.

I. **L i s t** 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 30 June 2006, the General Inspectorate of Banking Supervision received **120 notifications** from appropriate supervisory authorities of the European Economic Area member states advising of the intention to take up **cross-border activities** pursued on the territory of the Republic of Poland by the credit institutions under their supervision:

(The notification from one credit institution (**Sampo Housing Loan Bank plc**), which was obtained in the period between 5 June and 30 June 2006 is boldfaced)

- **Great Britain: 27 notifications**
 - Banc of America Securities Limited
 - Barclays Bank Plc
 - CIBC World Markets Plc
 - Citibank International Plc
 - Coventry Building Society

- Credit Suisse (UK) Limited
- Credit Suisse International (f. Credit Suisse First Boston International)
- Dresdner Kleinwort Wasserstein Limited
- Goldman Sachs International Bank
- HBOS Treasury Services Plc
- HSBC Bank Plc
- HSBC Private Bank (UK) Limited
- Investec Bank (UK) Limited
- 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
- Standrad Bank Plc. (f. Standard Bank London Limited)
- Sumitomo Mitsui Banking Corporation Europe Limited
- TD Bank Europe Limited
- The Royal Bank of Scotland Plc
- UBS Limited

- **Germany: 22 notifications**

- Aareal Hyp AG
- Allgemeine Hypothekenbank Rheinboden AG
- Bayerische Hypo- und Vereinsbank
- BHF-Bank AG
- DekaBank Deutsche Girozentrale
- Deutsche Bank AG
- Deutsche Postbank AG
- Dresdner Bank AG
- EUROHYPO AG
- HSH Nordbank AG
- Hypothekenbank in Essen AG
- Landesbank Hessen – Thüringen Girozentrale
- Landesbank Sachsen - Girozentrale
- Landesbank Saar

- LBS Ostdeutsche Landesbausparkasse AG
- NRW.BANK
- Norddeutsche Landesbank Girozentrale
- Sal. Oppenheim jr. & Cie.
- State Street Bank GmbH
- UBS Wealth Management AG
- WestLB AG
- Württembergische Hypothekenbank AG

- **Austria: 20 notifications**

- Bank für Arbeit und Wirtschaft Aktiengesellschaft
- BANKPRIVAT Aktiengesellschaft
- Bank Medici Aktiengesellschaft
- Bank Winter & Co. Aktiengesellschaft
- Capital Bank – GRAWE Gruppe AG
- Dexia Kommunalkredit Bank AG
- Erste Bank der oesterreichischen Sparkassen AG
- Investkredit Bank AG
- Kommunalkredit Austria AG
- Lienzer Sparkasse AG
- Mezzanin Finanzierungs AG
- Niederösterreichische Landesbank – Hypothekenbank AG
- Oberbank AG
- Österreichische Volksbanken AG
- Raiffeisen Centrobank AG
- Raiffeisenlandesbank Oberösterreich AG
- Raiffeisen Zentralbank Österreich Aktiengesellschaft
- Western Union International Bank GmbH
- Visa – Service Kreditkarten AG
- Volksbank Linz Mühlviertel reg. Gen.m.b.H

- **France: 11 notifications**

- BANQUE AIG
- BNP PARIBAS
- Calyon
- Calyon Financial SNC
- COMPAGNIE GENERALE D’AFFACTURAGE – C.G.A.
- EULER HERMES SFAC CREDIT

- GE FACTOFRANCE
- GE FINANCE PARTICIPATION S.A.S
- GE ORIGINATIONS BANK S.A.S
- IXIS CORPORATE & INVESTMENT BANK
- RCI BANQUE

- **Ireland: 7 notifications**
 - Bear Stearns Bank plc
 - Depfa ACS Bank
 - Depfa Bank plc
 - GMAC Commercial Mortgage Bank Europe plc
 - Hypo Public Finance Bank (d. Hypo Real Estate Bank International)
 - Merrill Lynch Capital Markets Bank Limited
 - Scotiabank (Ireland) Limited

- **Luxembourg: 6 notifications**
 - Banque Privée Edmond de Rothschild Europe
 - Danske Bank International S.A.
 - Deutsche Bank Luxembourg S.A.
 - Dexia Banque Interantionale à Luxembourg S.A.
 - Dresdner Bank Luxembourg S.A.
 - J.P. Morgan Bank Luxembourg S.A.

- **The Netherlands: 5 notifications**
 - ABN AMRO Bank N.V.
 - ABN AMRO Bouwfonds N.V.
 - Fortis Bank (Nederland) N.V.
 - ING Bank N.V.
 - Rabobank Nederland

- **Hungary: 4 notifications**
 - Budapest Bank Rt.
 - Central – European International Bank Ltd.
 - Hungarian Foreign Trade Bank Ltd.
 - WestLB Hungaria Bank Rt.

- **Denmark: 4 notification**
 - Danske Bank A/S

- E*TRADE Bank A/S
- Nykredit Bank A/S
- Saxo Bank A/S
- **Italy: 2 notifications**
 - Banca Caboto Spa
 - UniCredit Banca Mobiliare
- **Cyprus: 2 notifications**
 - Bank of Cyprus Public Company Limited
 - Kommunalkredit International Bank Ltd
- **Norway: 2 notifications**
 - Contopronto AS
 - DnB NOR Bank ASA
- **Island: 1 notification**
 - Landsbanki Íslands hf.
- **Malta: 1 notification**
 - CommBank Europe Ltd (CBE)
- **Spain: 1 notification**
 - Banco Bilbao Vizcaya Argentaria S.A.
- **The Czech Republic: 1 notification**
 - Credit Union Fio
- **Liechtenstein: 1 notyfikacja**
 - Raiffeisen Bank (Liechtenstein) AG
- **Belgium: 1 notification**
 - Fortis Bank S.A./N.V.
- **Finland: 2 notifications**
 - Sampo Bank Plc
 - **Sampo Housing Loan Bank Plc**

II. List of notifications regarding cross-border activities of financial institutions on the territory of the Republic of Poland

In the period from 1 May 2004 to 30 June 2006, the General Inspectorate of Banking Supervision received **1 notification** from appropriate supervisory authorities of the European Economic Area member state advising of the intention to take up **cross-border activities** on the territory of the Republic of Poland by the financial institution subject to their supervision:

- **Italy: 1 notification**
 - Intesa Mediofactoring S.p.A.

III. List of notifications regarding cross-border activities of domestic banks on the territory of the European Economic Area

In the period from 1 May 2004 to 30 June 2006, the General Inspectorate of Banking Supervision received **4 notifications** advising of the intention to take up **cross-border activities of domestic banks on the territory of the European Economic Area** by the following domestic banks:

1. NORD/LB Bank Polska Norddeutsche Landesbank S.A.,
2. WestLB Bank Polska S.A.,
3. Bank Millennium S.A.,
4. ING Bank Śląski S.A.

IV. List of notifications regarding activities through a branch by credit institutions on the territory of the Republic of Poland

In the period from 1 May 2004 to 30 June 2006, the General Inspectorate of Banking Supervision confirmed to the appropriate supervisory authorities of the European Economic Area member states the reception of **15 notifications** advising of the intention to take up activities on the territory of the Republic of Poland through a branch by credit institutions under their supervision¹, i.e.:

¹ The list of branches of credit institutions together with their numbers necessary for the participation in the interbank clearance system is available on the NBP's website in the list „Banks in Poland”.

1. Banque PSA Finance (France),
2. Svenska Handelsbanken AB (Sweden),
3. Sygma Banque (France),
4. Jyske Bank A/S (Denmark),
5. Dresdner Bank AG (Germany),
6. ABN AMRO Bank N.V. (The Netherlands),
7. Calyon (France),
8. Nykredit Realkredit A/S (Denmark),
9. Danske Bank A/S (Denmark),
10. BNP Paribas (France),
11. EFG Eurobank Ergasias S.A. (Greece),
12. Banco Mais, S.A. (Portugal),
13. Skandinaviska Enskilda Banken AB (publ),
14. FIO, credit union (The Czech Republic),
15. UNIBON, credit union (The Czech Republic).