

**Resolution No. 31**  
**of 22nd Ordinary General Meeting**  
**of BRE Bank SA**  
**dated 16 March 2009**  
Draft

***Re.: Appointment of an Auditor to audit the Financial Statements of BRE Bank SA and BRE Bank Group for 2009***

Pursuant to Article 11 letter n) of the By-laws of BRE Bank SA, it is resolved as follows:

**Article 1**

The General Meeting of BRE Bank SA appoints .....  
As the Auditor to audit the financial Statements of BRE Bank SA and the Consolidated  
Financial Statements of BRE Bank Group for 2009.

**Article 2**

This Resolution comes into effect on the day of its adoption.