

***Resolution No. 23
of 22nd Ordinary General Meeting
of BRE Bank SA
dated 16 March 2009
Draft***

Re.: vote of discharge of duties for a Member of the Supervisory Board of BRE Bank SA

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

Article 1

Mr. Marek Wierzbowski, Member of the Supervisory Board of the Bank, is given the vote of discharge of his duties for the financial year 2008, for the period between 15 March 2008 and 31 December 2008.

Article 2

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