

***Resolution No. 4  
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 Management 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. Wiesław Thor, Member of the Management Board of the Bank, is given the vote of discharge of his duties for the financial year 2008.

**Article 2**

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