

**Resolution No. 30**  
**of 22nd Ordinary General Meeting**  
**of BRE Bank SA**  
**dated 16 March 2009**  
Draft

***Re: Election of a Member of the Supervisory Board of BRE Bank SA, on the basis of Article 11 letter d) of the By-laws of the BRE Bank SA***

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

Article 1

The General Meeting of the BRE Bank SA appoints ..... to the position of a Member of the Supervisory Board from 16 march 2009 till the end of the present term of office of the Supervisory Board of BRE Bank SA.

Article 2

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