

Amended and new provisions of Bank's Statute

Editorial unit	Previous wording	New wording
§ 13(3)	Non-existent	3. The purchase, buy out or redemption of the Company's own shares requires the consent of the Polish Financial Supervision Authority.
§ 30(2)	2. If necessary, resolutions of the Supervisory Board may be adopted by way of a written procedure. Resolutions adopted pursuant to the written procedure are presented for approval to all members of the Supervisory Board, and become effective once they have been signed by at least half of the Supervisory Board members, including its Chairman.	2. If there is a need resolution of the Supervisory Board can be taken in writing or by using direct communication over distance. Resolutions adopted in writing become valid when all Supervisory Board members have been informed about the contents of the draft resolution and when at least half of them took part in adopting the resolution.