

From:	<b>Board of Directors</b>	Date : March, 5, 2015
To:	<b>Ordinary General Meeting of the Shareholders</b>	Chairman – CEO visa:
Subject:	<b>Designation of Mr. Slawomir Mieczyslaw LACHOWSKI as independent director, starting with April, 18, 2015</b>	

**Decision draft**

**The Ordinary General Meeting of the Shareholders approves the designation of Mr. Slawomir Mieczyslaw LACHOWSKI as independent director, starting with April, 18, 2015.**

**SUMMARY**

- Provisions of the Companies' Law no. 31/1990 (art. 138<sup>2</sup> paragraph 2) and the NBR Regulation no. 5/2013 on prudential requirements for credit institutions (art. 7 paragraph 4), regarding the criteria for establishing the independence of a director;
- Mr. Slawomir Mieczyslaw LACHOWSKI declared that he respects all the independence criteria;