



**Justification to the Draft Resolution no. 24/2010
of the Ordinary General Assembly of Kredyt Bank S.A.
to be held on 26 May 2010
on the changes of the Regulation of the General Assembly of Kredyt Bank S.A.**

It is proposed to repeal § 11 section 4 of the Regulations of the General Assembly.

The amendment stems from the need of adjusting the said provision to the Article 421 § 2 of the Commercial Companies Code.