

John Power, FCCA, FCIS

Age: 47

EDUCATION/PROFESSIONAL QUALIFICATIONS

- Fellow of the Association of Chartered Certified Accountants,
- Fellow of the Institute of Chartered Secretaries and Administrators,
- Member of the Institute of Bankers in Ireland

Consultant. Chairman of Lelewela Enterprises Ltd., which operates the Roche-Bobois franchise in Ireland. Former General Manager in Allied Irish Banks p.l.c. in which he built extensive experience in both their Capital Markets, Polish and Head Office Divisions. Joined the Supervisory Board of Bank Zachodni in April 2002.

John Power is not engaged in any activity competitive to the business of Bank Zachodni WBK S.A.