

Approved
by Minutes No 10
of the Bank's Board meeting
17 March 2009

**DRAFT RESOLUTIONS ON THE ITEMS
OF GENERAL SHAREHOLDERS MEETING
TO BE CONVENED ON 27 MARCH 2009**

Agenda minutes		Resolution
1.	Regarding the Bank's annual report	<i>No resolution has to be made regarding this issue, annual report is provided in the attachment No.1</i>
2.	Regarding the independent external auditors' conclusions	<i>No resolution has to be made regarding this issue, the auditors' conclusions provided in the attachment No.1</i>
3.	Regarding the Bank's Supervisory Council's reviews and suggestions	<i>No resolution has to be made regarding this issue, the review and suggestions of the Council will be provided during the Meeting</i>
4.	Regarding the approval of the Bank's financial reporting of the year 2008	To approve the Financial reporting of the bank for the year 2008 and consolidated Financial reporting (attachment No1).
5.	Regarding the distribution of the Bank's profit	To approve the distribution of retained earnings (attachment No2).