SOFINA

SOCIÉTÉ ANONYME

RUE DE L'INDUSTRIE 31
B-1040 BRUXELLES

Kredyt Bank SA.
ul. Kasprzaka 2/8
01-211 Warszawa
Poland

September 4th, 2009

Re: Information on transactions

Dear Sir,

Pursuant to article 69 section 1 point 2 of the Law dated July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, we would like to inform you that Sofina SA with its registered office in Brussels, Rue de l'Industie 31, B-1040 Brussels, Belgium ("**Sofina**"), has sold on the 4 September 2009 (with settlement date the 7 September 2009) 13.301.000 shares of Kredyt Bank S.A., free of all encumbrances and together with all rights attached to them. The transaction was executed through an "off-exchange block trade" through the stock exchange outside the trading session hours.

Before the transaction, Sofina held 5.52% of the shares of Kredyt Bank S.A., being in totally 15,014,772 shares. The number of votes was equal to 15,014,772; this represented 5.52% of the votes.

After the transaction, Sofina holds 1.713.772 shares being in totally 0,63% shares. The number of votes is equal to 1.713.772; this represented 0,63% of the votes.

Sofina has not any intention to increase the shareholder's share in the total vote within 12 months from the notification date.

Sofina did not enter with a third party into any agreement on the transfer of right to exercise voting rights.

Wauthier de Bassompierre
General Secretary

François Gillet,
Director

Brussels, 04 September 2009

Kredyt Bank S.A.
ul. Kasprzaka 2/8
01/211 Warszawa
Poland

Re: INFORMATION ON TRANSACTIONS

Dear Sirs,

Pursuant to article 69 section 2 point 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated July 29, 2005, we would like to inform you that one of the wholly owned subsidiaries of KBC Bank NV with its registered office in Brussels, Havenlaan 2, B-1080 Brussels, Belgium ("**KBC Bank**"), more precisely KBC Securities NV with its registered office in Brussels, Havenlaan 12, B-1080 Brussels, Belgium ("**KBC Securities**"), has bought on September 4, 2009 (with settlement date on September 7, 2009) 5,440,082 shares of Kredyt Bank S.A., free of all encumbrances and together with all rights attached to them. The transaction was executed through an "off-session block trade" through the stock exchange, outside the trading session hours.

Before the transaction KBC Bank held:

- directly 80% of the shares of Kredyt Bank S.A., being in totally 217,327,103 shares. The number of votes was equal to 203,744,160; this represented 75% of the votes;
- indirectly, through KBC Bank's subsidiary KBC Securities, 2.32% of the shares of Kredyt Bank S.A., being in totally 6,311,689 shares. The number of votes was equal to 6,311,689; this represented 2.32% of the votes; these voting rights were limited.

After the transaction KBC Bank continues to hold the above mentioned 80% of the shares, being in totally 217,327,103 shares in its investment portfolio, while KBC Securities holds 4.32% of the shares, being in totally 11,751,771 shares with a view of selling to interested investors. The voting rights of both companies (KBC Bank and KBC Securities) will be in totally limited to 203,744,160. This represents 75% of the votes.

KBC Bank and KBC Securities have not any intention to further increase the shareholder's share in the total vote within 12 months from the notification date.

KBC Bank and KBC Securities did not enter with a third party into any agreement on the transfer of right to exercise voting rights.

On behalf of KBC Bank N.V.

Christian Defrancq
Executive Director

Danny De Raymaeker
Executive Director

Brussels, 04 September 2009

Kredyt Bank S.A.
ul. Kasprzaka 2/8
01/211 Warszawa
Poland

Re: INFORMATION ON TRANSACTIONS

Dear Sirs,

Pursuant to article 69 section 2 point 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated July 29, 2005, we would like to inform you that two of the subsidiaries of KBC Group NV with its registered office in Brussels, Havenlaan 2, B-1080 Brussels, Belgium ("**KBC Group**"), have bought shares of Kredyt Bank S.A., more precisely:

- KBC Securities NV with its registered office in Brussels, Havenlaan 12, B-1080 Brussels, Belgium ("**KBC Securities**"), has bought on September 4, 2009 (with settlement date on September 7, 2009) 5,440,082 shares of Kredyt Bank S.A., free of all encumbrances and together with all rights attached to them; the transaction was executed through an "off-session block trade" through the stock exchange, outside the trading session hours; and
- KBL European Private Bankers S.A. with its registered office in Luxembourg, 43, Boulevard Royal – L-2955 Luxembourg, Luxembourg ("**KBL EPB**"), has bought on September 4, 2009 (with settlement date on September 7, 2009) 7,860,918 shares of Kredyt Bank S.A., free of all encumbrances and together with all rights attached to them; the transaction was executed through an "off-session block trade" through the stock exchange, outside the trading session hours.

Before the transaction KBC Group held indirectly:

- through KBC Bank - 80% of the shares of Kredyt Bank S.A., being in totally 217,327,103 shares. The number of votes was equal to 203,744,160; this represented 75% of the votes;
- through KBC Bank's subsidiary KBC Securities - 2.32% of the shares of Kredyt Bank S.A., being in totally 6,311,689 shares. The number of votes was equal to 6,311,689; this represented 2.32% of the votes; these voting rights were limited.

Before the transaction KBL EPB did not hold any shares of Kredyt Bank S.A.

After the transaction KBC Group continues to hold through KBC Bank the above mentioned 80% of the shares, being in totally 217,327,103 shares in its investment portfolio, while KBC Securities holds 4.32% of the shares, being in totally 11,751,771 shares with a view of selling to interested investors and KBL EPB holds 2.89% of the shares, being in totally 7,860,918 shares with a view of selling to interested investors. The voting rights of KBC Group and its subsidiaries: KBC Bank, KBC Securities and KBL EPB will be in totally limited to 203,744,160. This represents 75% of the votes.

KBC Group and its subsidiaries: KBC Bank, KBC Securities and KBL EPB have not any intention to further increase the shareholder's share in the total vote within 12 months from the notification date.

KBC Group and its subsidiaries: KBC Bank, KBC Securities and KBL EPB did not enter with a third party into any agreement on the transfer of right to exercise voting rights.

On behalf of KBC Group N.V.

Christian Defrancq
Executive Director

Thomas Debacker
Secretary to the Board of Directors
and to the Executive Committee