



corporate governance report 2/2010

date: 23 June 2010

candidates for the independent members of the Fortis Bank Polska SA Supervisory Board

Legal basis: §29 item 3 of Warsaw Stock Exchange Regulations

Further to convening the Extraordinary General Meeting of Fortis Bank Polska SA for 29 June 2010, whose agenda includes an appointment of new members of the Bank's Supervisory Board,

the Board of Executives of Fortis Bank Polska SA, following rule no. II.1.5 of the *Code of Best Practice for WSE Listed Companies*, hereby announces professional CVs of the independent candidates:

Jarosław Bauc
Monika Bednarek
Andrzej Wojtyna

The appointment of the new Supervisory Board members aims at completing the composition of the Supervisory Board with independent members of high qualifications and experience as well as ensuring participation of women in the Bank's authorities.

[Candidates for the Supervisory Board of Executive Fortis Bank Polska SA](#)

Signatures of the bank's representatives:

date	name	position	signature
23.06.2010	Alexander Paklons	president of the board	