



corporate governance report 3/2010

date: 1 July 2010

independent members of the Fortis Bank Polska Supervisory Board

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

The Board of Executives of Fortis Bank Polska SA (hereinafter "the Bank") hereby announces that further to the appointment of three new independent members of the Supervisory Board by the Extraordinary General Meeting, since 1 July 2010 the Bank is fully compliant with Rule no. III. 6 of *Code of Best Practice for WSE Listed Companies*.

Signatures of the bank's representatives:

date	name	position	signature
1.07.2010 r.	Jan Bujak	senior vice president of the board	