



corporate governance report 4/2010

date: 30 August 2010

appointment of new members to the Audit Committee

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 the Bank's Supervisory Board at its meeting held on 30 August 2010 appointed the following members to the Audit Committee pursuant to Article 86 of the Act on Statutory Auditors and Their Council of 7 May 2009 (hereinafter "the Act on Statutory Auditors"):

1. Jarosław Bauc
2. Andrzej Wojtyna

Both newly appointed members of the Committee meet the criteria of independence from the Bank and the Bank's affiliated entities and hold the qualifications in the field of accounting pursuant to Article 86 items 4 and 5 of "the Act on Statutory Auditors".

Further to the above the Audit Committee's membership is as follows:

1. Lars Machenil - chairman
2. Jarosław Bauc - committee member
3. Jos Clijsters - committee member
4. Mark Selles - committee member
5. Andrzej Wojtyna - committee member

which is fully compliant with Rule no. III. 8 of *Code of Best Practice for WSE Listed Companies*.

Signatures of the bank's representatives:

date	name	position	signature
30.08.2010	Frédéric Amoudru	acting president of the board	