

FORM TO EXERCISE THE RIGHT TO VOTE BY PROXY

It refers to exercising the right to vote by a proxy at the Annual General Meeting of Fortis Bank Polska S.A. with its registered office in Warsaw, convened for 10 May 2011 at 2:00 p.m. at ul. Suwak 3 in Warsaw.

I. INFORMATION ON A SHAREHOLDER:

(name, surname/shareholder's business name)

(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

II. INFORMATION ON PROXY:

(name, surname/ proxy's business name)

(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

_____ / _____
(date) (place)

(Shareholder's signature)

III. VOTES CAST WITH RESPECT TO RESOLUTIONS:

RESOLUTION No. 1
of the Annual General Meeting
Fortis Bank Polska Joint Stock Company
of May 10, 2011

concerning election of the Chairman of the Meeting

The Annual General Meeting of Fortis Bank Polska SA elect:
..... as the Chairman of the Meeting

Votes:

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> I abstain from voting
Number of shares:	Number of shares:	Number of shares:
Contents of the objection: _____ _____		

SHAREHOLDER'S INSTRUCTION TO THE PROXY:

- at the proxy's discretion, or*
- pursuant to the following rules*

(*delete as appropriate)

_____ / _____
(date) (place)

(Shareholder's signature)

FORM TO EXERCISE THE RIGHT TO VOTE BY PROXY

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I. INFORMATION ON A SHAREHOLDER:

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(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

II. INFORMATION ON PROXY:

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(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

_____, _____
(place) (date)

(Shareholder's signature)

III. VOTES CAST WITH RESPECT TO RESOLUTIONS:

RESOLUTION No. 2
of the Annual General Meeting
Fortis Bank Polska Joint Stock Company
of May 10, 2011

concerning approval of the Agenda:

The Annual General Meeting of Fortis Bank Polska SA approves the presented Agenda of the Meeting:

1. Opening of the Annual General Meeting (AGM).
2. Election of the AGM Chairman.
3. Confirmation of a correct manner of convening the AGM and its ability to pass resolutions.
4. Approval of the AGM Agenda.
5. Election of the AGM Secretary.
6. Presentation of the 2010 separate financial statements and consolidated financial statements, the Board of Executives' Report regarding Fortis Bank Polska S.A. activity and the Board of Executives' Report regarding Fortis Bank Polska S.A. Group activity in 2010, 2010 Corporate Governance Report of Fortis Bank Polska SA and the 2010 Supervisory Board's Report.
7. Adopting resolutions regarding the following issues:
 - a) consideration and approval of the 2010 Financial Statements, the 2010 Board of Executives' Report and 2010 Corporate Governance Report of Fortis Bank Polska SA,
 - b) consideration and approval of the 2010 Consolidated Financial Statements, the Board of Executives' Report regarding Fortis Bank Polska S.A. Group activity in 2010 and 2010 Corporate Governance Report of Fortis Bank Polska SA,
 - c) approval of the 2010 Supervisory Board's Report,
 - d) approval of the discharge of Board of Executives' duties in the 2010 fiscal year,
 - e) approval of the discharge of the Supervisory Board's duties in the 2010 fiscal year,
 - f) distribution of the 2010 profit,
8. Adopting a resolution regarding allocation of general risk fund and use of reserve capital.
9. Adopting a resolution regarding settlement of the purchase of an organised part of an enterprise of BNP Paribas SA Branch in Poland.
10. Adopting a resolution regarding remuneration for the Supervisory Board members.
11. Adopting a resolution regarding the statement on the implementation of the *Code of Best Practice for WSE Listed Companies 2010* at Fortis Bank Polska SA.
12. Closing of the Meeting.

Votes:

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> I abstain from voting
Number of shares:	Number of shares:	Number of shares:
Contents of the objection: _____		

SHAREHOLDER'S INSTRUCTION TO THE PROXY:

- at the proxy's discretion, or*
- pursuant to the following rules* _____

(*delete as appropriate)

_____ (place) _____ (date)

(Shareholder's signature)

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(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

II. INFORMATION ON PROXY:

(name, surname/ proxy's business name)

(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

_____, _____
(place) (date)

(Shareholder's signature)

III. VOTES CAST WITH RESPECT TO RESOLUTIONS:

RESOLUTION No. 3
of the Annual General Meeting
Fortis Bank Polska Joint Stock Company
of May 10, 2011

concerning election of the Secretary of the Meeting

The Annual General Meeting of Fortis Bank Polska SA elect:
..... as the Secretary of
the Meeting.

Votes:

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> I abstain from voting
Number of shares:	Number of shares:	Number of shares:
Contents of the objection: _____ _____		

SHAREHOLDER'S INSTRUCTION TO THE PROXY:

- at the proxy's discretion, or*
- pursuant to the following rules*

(*delete as appropriate)

_____, _____
(date) (place)

(Shareholder's signature)

FORM TO EXERCISE THE RIGHT TO VOTE BY PROXY

It refers to exercising the right to vote by a proxy at the Extraordinary General Meeting of Fortis Bank Polska S.A. with its registered office in Warsaw, convened for 10 May 2011 at 2:00 p.m. at ul. Suwak 3 in Warsaw.

I. INFORMATION ON A SHAREHOLDER:

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(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

II. INFORMATION ON PROXY:

(name, surname/ proxy's business name)

(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

(place)

(date)

(Shareholder's signature)

III. VOTES CAST WITH RESPECT TO RESOLUTIONS:

RESOLUTION No. 4
of the Annual General Meeting
Fortis Bank Polska Joint Stock Company
of May 10, 2011

concerning approval of the Financial Statements for the 2010 fiscal year, the Board of Executives' Report for the 2010 fiscal year and 2010 Corporate Governance Report of Fortis Bank Polska SA

Having taken into consideration the opinion of the Supervisory Board and the opinion of certified auditors, the Annual General Meeting of Fortis Bank Polska SA hereby approve:

- financial statements for the 2010 fiscal year, including the balance sheet, profit and loss statement, cash flow statement, change in the consolidated own capital, change in the own capital and additional information,
- the Board of Executives' Report for the 2010 fiscal year, and
- 2010 Corporate Governance Report of Fortis Bank Polska SA.

Votes:

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> I abstain from voting
Number of shares:	Number of shares:	Number of shares:
Contents of the objection: _____		

SHAREHOLDER'S INSTRUCTION TO THE PROXY:

- at the proxy's discretion, or*
- pursuant to the following rules* _____

(*delete as appropriate)

(place) _____ (date)

(Shareholder's signature)

FORM TO EXERCISE THE RIGHT TO VOTE BY PROXY

It refers to exercising the right to vote by a proxy at the Extraordinary General Meeting of Fortis Bank Polska S.A. with its registered office in Warsaw, convened for 10 May 2011 at 2:00 p.m. at ul. Suwak 3 in Warsaw.

I. INFORMATION ON A SHAREHOLDER:

(name, surname/shareholder's business name)

(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

II. INFORMATION ON PROXY:

(name, surname/ proxy's business name)

(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

_____ , _____
(place) (date)

(Shareholder's signature)

III. VOTES CAST WITH RESPECT TO RESOLUTIONS:

RESOLUTION No. 5
of the Annual General Meeting
Fortis Bank Polska Joint Stock Company
of May 10, 2011

concerning approval of the Annual Consolidated Financial Statements of Fortis Bank Polska SA Capital Group for year 2010, the Board of Executives' Report on Fortis Bank Polska SA Group Activity in 2010, for which Fortis Bank Polska SA is dominant entity (Fortis Bank Polska SA Group Activity), for the 2010 fiscal year and 2010 Corporate Governance Report of Fortis Bank Polska SA

Having taken into consideration the opinion of the Supervisory Board and the opinion of certified auditors, the Annual General Meeting of Fortis Bank Polska SA hereby approve:

- annual consolidated financial statements of Fortis Bank Polska SA Capital Group for the 2010 fiscal year, including the consolidated balance sheet, consolidated profit and loss statement, consolidated cash flow statement, change in the consolidated own capital and additional information including introduction to the consolidated financial statements and additional information,
- the Board of Executives' Report Fortis Bank Polska SA Group Activity for the 2010 fiscal year, and
- 2010 Corporate Governance Report of Fortis Bank Polska SA.

Votes:

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> I abstain from voting
Number of shares:	Number of shares:	Number of shares:
Contents of the objection: _____		

SHAREHOLDER'S INSTRUCTION TO THE PROXY:

- at the proxy's discretion, or*
- pursuant to the following rules* _____

(*delete as appropriate)

_____ (place) _____ (date)

(Shareholder's signature)

FORM TO EXERCISE THE RIGHT TO VOTE BY PROXY

It refers to exercising the right to vote by a proxy at the Extraordinary General Meeting of Fortis Bank Polska S.A. with its registered office in Warsaw, convened for 10 May 2011 at 2:00 p.m. at ul. Suwak 3 in Warsaw.

I. INFORMATION ON A SHAREHOLDER:

(name, surname/shareholder's business name)

(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

II. INFORMATION ON PROXY:

(name, surname/ proxy's business name)

(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

_____ , _____
(place) (date)

(Shareholder's signature)

III. VOTES CAST WITH RESPECT TO RESOLUTIONS:

RESOLUTION No. 6
of the Annual General Meeting
Fortis Bank Polska Joint Stock Company
of May 10, 2011

concerning approval of the Supervisory Board's Report for the 2010 fiscal year

The Annual General Meeting of Fortis Bank Polska SA, after consideration, approve the presented Supervisory Board's Report for the 2010 fiscal year.

Votes:

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> I abstain from voting
Number of shares:	Number of shares:	Number of shares:
Contents of the objection: _____		

SHAREHOLDER'S INSTRUCTION TO THE PROXY:

- at the proxy's discretion, or*
- pursuant to the following rules* _____

(*delete as appropriate)

(place)

(date)

(Shareholder's signature)

FORM TO EXERCISE THE RIGHT TO VOTE BY PROXY

It refers to exercising the right to vote by a proxy at the Extraordinary General Meeting of Fortis Bank Polska S.A. with its registered office in Warsaw, convened for 10 May 2011 at 2:00 p.m. at ul. Suwak 3 in Warsaw.

I. INFORMATION ON A SHAREHOLDER:

(name, surname/shareholder's business name)

(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

II. INFORMATION ON PROXY:

(name, surname/ proxy's business name)

(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

_____ , _____
(place) (date)

(Shareholder's signature)

III. VOTES CAST WITH RESPECT TO RESOLUTIONS:

RESOLUTION No. 7

of the Annual General Meeting
 Fortis Bank Polska Joint Stock Company
 of May 10, 2011

concerning the approval of the discharge of duties of the Board of Executives' members in the 2010 fiscal year

Having considered the approved Financial Statements and the Board of Executives' Report, the Annual General Meeting of Fortis Bank Polska SA approve the discharge of duties in the 2010 fiscal year of the following Board of Executives' members:

Frederic Amoudru – President of the Board (from July 1, 2010, earlier was appointed on Vice President),

Alexander Paklons - President of the Board (until June 30, 2010),

Jan Bujak - Senior Vice President,

Jaromir Pelczarski - Vice President,

Jacek Obłəkowski - Vice President,

Philippe Van Hellemont – Vice President,

Michel Thebault – Vice President,

Jean-Luc Deguel – Vice President (until June 30, 2010),

Marta Oracz – Member of the Board (from June 1, 2010),

Stéphane Rodes – Member of the Board (from July 1, 2010).

Votes:

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> I abstain from voting
Number of shares:	Number of shares:	Number of shares:
Contents of the objection: _____		

SHAREHOLDER'S INSTRUCTION TO THE PROXY:

- at the proxy's discretion, or*

- pursuant to the following rules* _____

 (*delete as appropriate)

 (place)

 (date)

 (Shareholder's signature)

FORM TO EXERCISE THE RIGHT TO VOTE BY PROXY

It refers to exercising the right to vote by a proxy at the Extraordinary General Meeting of Fortis Bank Polska S.A. with its registered office in Warsaw, convened for 10 May 2011 at 2:00 p.m. at ul. Suwak 3 in Warsaw.

I. INFORMATION ON A SHAREHOLDER:

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(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

II. INFORMATION ON PROXY:

(name, surname/ proxy's business name)

(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

_____ / _____
(place) (date)

(Shareholder's signature)

III. VOTES CAST WITH RESPECT TO RESOLUTIONS:

RESOLUTION No. 8
of the Annual General Meeting
Fortis Bank Polska Joint Stock Company
of May 10, 2011

concerning the approval of the discharge of duties of the Supervisory Board members in the 2010 fiscal year

Having considered the approved Supervisory Board's Report, the Annual General Meeting of Fortis Bank Polska SA approve the discharge of duties in the 2010 fiscal year of the following Supervisory Board members:

Camille Fohl – Chairman,

Jos Clijsters – Deputy Chairman (until September 30, 2010)

Jarosław Bauc – Deputy Chairman (from August 30, 2010), from July 1,2010 until August 29,2010 was appointed on Board Member,

Lars Machenil – Deputy Chairman (from November 5, 2010), from April 30, 2010 until November 4,2010 was appointed on Board member,

Antoni Potocki – Deputy Chairman (until April 29, 2010)

Mark Selles – Board Member (from April 30, 2010),

Jean Deullin - Board Member (from July 1, 2010),

Monika Bednarek – Board Member (from July 1, 2010),

Andrzej Wojtyna – Board Member (from July 1, 2010),

Jean-Marie Bellafiore – Board Member (from April 30, 2010 until June 30, 2010),

Reginald De Gols – Board Member (until March 31, 2010),

Zbigniew Dresler – Board Member (until April 29, 2010).

Votes:

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> I abstain from voting
Number of shares:	Number of shares:	Number of shares:
Contents of the objection: _____		

SHAREHOLDER'S INSTRUCTION TO THE PROXY:

- at the proxy's discretion, or*
- pursuant to the following rules* _____

(*delete as appropriate)

(place) _____ (date)

(Shareholder's signature)

FORM TO EXERCISE THE RIGHT TO VOTE BY PROXY

It refers to exercising the right to vote by a proxy at the Extraordinary General Meeting of Fortis Bank Polska S.A. with its registered office in Warsaw, convened for 10 May 2011 at 2:00 p.m. at ul. Suwak 3 in Warsaw.

I. INFORMATION ON A SHAREHOLDER:

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(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

II. INFORMATION ON PROXY:

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(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

_____ , _____
(place) (date)

(Shareholder's signature)

III. VOTES CAST WITH RESPECT TO RESOLUTIONS:

RESOLUTION No. 9
of the Annual General Meeting
Fortis Bank Polska Joint Stock Company
of May 10, 2011

concerning distribution of the 2010 profit

Having considered the Board of Executives' motion and the Supervisory Board's opinion, the Annual General Meeting of Fortis Bank Polska SA resolve that the net profit of the Bank for the 2010 fiscal year amounting to PLN **42 655 723,97** (say: forty two million six fifty five thousand seven hundred twenty three and 97/100) shall be allocated for the increase of own funds in the following way:

- the portion of the profit of PLN **3 412 457,92** to be allocated for supplementary capital,
- the remaining portion of the profit of PLN **39 243 266,05** to be allocated to general risk fund.

Votes:

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> I abstain from voting
Number of shares:	Number of shares:	Number of shares:
Contents of the objection: _____		

SHAREHOLDER'S INSTRUCTION TO THE PROXY:

- at the proxy's discretion, or*
- pursuant to the following rules* _____

(*delete as appropriate)

(place)

(date)

(Shareholder's signature)

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I. INFORMATION ON A SHAREHOLDER:

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(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

II. INFORMATION ON PROXY:

(name, surname/ proxy's business name)

(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

_____ / _____
(place) (date)

(Shareholder's signature)

III. VOTES CAST WITH RESPECT TO RESOLUTIONS:

RESOLUTION No. 11
of the Annual General Meeting
Fortis Bank Polska Joint Stock Company
of May 10, 2011

concerning settlement of the purchase of an organised part of an enterprise of BNP Paribas SA Branch in Poland

The Annual General Meeting of Fortis Bank Polska SA resolves as follows:
having considered the motion of the Board of Executives and Supervisory Board, the Annual General Meeting of Fortis Bank Polska SA resolves to cover the negative difference of PLN **78,009,195.80** (in words: seventy eight million nine thousand one hundred ninety five and 80/100 zlotys), arising from the purchase by Fortis Bank Polska SA of an organised part of an enterprise of BNP Paribas SA Branch in Poland, from the reserve capital.

Votes:

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> I abstain from voting
Number of shares:	Number of shares:	Number of shares:
Contents of the objection: _____		

SHAREHOLDER'S INSTRUCTION TO THE PROXY:

- at the proxy's discretion, or*
- pursuant to the following rules* _____

(*delete as appropriate)

(place)

(date)

(Shareholder's signature)

FORM TO EXERCISE THE RIGHT TO VOTE BY PROXY

It refers to exercising the right to vote by a proxy at the Extraordinary General Meeting of Fortis Bank Polska S.A. with its registered office in Warsaw, convened for 10 May 2011 at 2:00 p.m. at ul. Suwak 3 in Warsaw.

I. INFORMATION ON A SHAREHOLDER:

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(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

II. INFORMATION ON PROXY:

(name, surname/ proxy's business name)

(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

_____ / _____
(place) (date)

(Shareholder's signature)

III. VOTES CAST WITH RESPECT TO RESOLUTIONS:

RESOLUTION No. 12
of the Annual General Meeting
Fortis Bank Polska Joint Stock Company
of May 10, 2011

concerning remuneration for the Supervisory Board's members

The Annual General Meeting of Fortis Bank Polska SA approve the following monthly remuneration for the Supervisory Board's members:

1. Chairman: PLN
2. Deputy Chairman: PLN
3. Member: PLN

The aforesaid remuneration shall take effect on 1 June, 2011

Votes:

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> I abstain from voting
Number of shares:	Number of shares:	Number of shares:
Contents of the objection: _____		

SHAREHOLDER'S INSTRUCTION TO THE PROXY:

- at the proxy's discretion, or*
- pursuant to the following rules* _____

(*delete as appropriate)

_____ (place) _____ (date)

(Shareholder's signature)

FORM TO EXERCISE THE RIGHT TO VOTE BY PROXY

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(residence address/ registered office address)

PESEL (national identification number) / REGON (business registration number) _____

_____ , _____

(place)

(date)

(Shareholder's signature)

III. VOTES CAST WITH RESPECT TO RESOLUTIONS:

RESOLUTION No. 13
of the Annual General Meeting
Fortis Bank Polska Joint Stock Company
of May 10, 2011

concerning the implementation of the "Code of Best Practice for WSE Listed Companies 2010" at Fortis Bank Polska SA.

The Annual General Meeting of the Fortis Bank Polska SA accept the "Code of Best Practice for WSE Listed Companies 2010" (adopted by the Resolution no. 17/1249 of the Supervisory Board of the Warsaw Stock Exchange dated May 19, 2010) for implementation at Fortis Bank Polska SA, in the extent recommended by the Board of Executives and the Supervisory Board of Fortis Bank Polska SA.

Votes:

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> I abstain from voting
Number of shares:	Number of shares:	Number of shares:
Contents of the objection: _____		

SHAREHOLDER'S INSTRUCTION TO THE PROXY:

- at the proxy's discretion, or*
- pursuant to the following rules* _____

(*delete as appropriate)

_____ (place) _____ (date)

(Shareholder's signature)