



current report no. 03/2010

date: March 5th, 2010

change of the date of disclosing the Annual Report for 2009

Legal basis: §103, item 2 of the Minister of Finance Ordinance dated February 19th 2009 regarding the current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2009 No. 33, item 259)

the Board of Executives of Fortis Bank Polska SA (*further referred to as Bank*) hereby informs that the date of disclosing:

the Consolidated Annual Report for 2009

and the Separate Annual Report for 2009,

has been changed from March 17, 2010 to **March 12, 2010.**

Signatures of the Bank's representatives:

date	name	position	signature
5.03. 2010	Alexander Paklons	president of the board	