



current report no. 20/2010

date: 29 June 2010

changes in the composition of the Fortis Bank Polska Supervisory Board

Legal basis: §5, item 1, section 22) and §28 and §5, item 1, section 21) and §27 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 as amended)

The Board of Executives of Fortis Bank Polska SA (hereinafter "the Bank") hereby announces that the Extraordinary General Meeting held on 29 June 2010 resolved to appoint the following new members of the Bank's Supervisory Board effective 1 July 2010:

- 1. Monika Bednarek**
- 2. Jarosław Bauc**
- 3. Andrzej Wojtyna**
- 4. Jean Deullin**

till the end of the current five-year tenure, which shall expire on the date of the Annual General Meeting approving financial statements for the financial year 2014.

Three new members of Supervisory Board: Ms. Monika Bednarek, Mr Jarosław Bauc and Mr Andrzej Wojtyna fulfill the independence criterion within the meaning of §13 section 1 point 1b of the Bank's Statute.

The Extraordinary General Meeting of Fortis Bank Polska SA recalled Mr Jean-Marie Bellafiore from membership of the Supervisory Board effective June 30, 2010 who was replaced by Mr. Jean Deullin within the Supervisory Board.

Since 1 July 2010, the Supervisory Board composition will be as follows:

1. Camille Fohl
2. Jos Clijsters
3. Jarosław Bauc
4. Monika Bednarek
5. Jean Deullin
6. Lars Machenil
7. Mark Selles
8. Andrzej Wojtyna

Monika Bednarek (age 47) - a graduate of the University of Warsaw in Biology M.A. – Institute of Experimental Biology - Genetics of the Memory Processes. She started her career in the media in 1992 at Radio ZET Advertising Office. In years 1998 -1999 she was the General Director of Radio ZET. Since 1999 appointed as Managing Director, Member of the Board of the Eurozet Group, and since 2001 President of the Management Board of Eurozet Group. She is a member of the International Advertising Association (IAA) in Poland and Vice President of the Polish Confederation of Private Employers Lewiatan. She developed and introduced a new concept of the media radio space for the first time in Poland. Together with other media companies, she created and launched for the first time an advertising campaign, supporting 74 radio stations in Poland. She participated, in cooperation with Arthur D. Little consulting company, in the

process of the merger of Eurozet and Ad.Point, a Polish media company whose shares were acquired in 100% by the Eurozet Group.

Jarosław Bauc (age 57) - a graduate of Łódź University and University of Windsor in Ontario, Canada. An internship at the London School of Economics and Wirtschafts-Universität Wien. Mr. Bauc holds a Ph. D. in Economics. From 1982 he was a scholar in Łódź University. In years 1992 -1997, he was an advisor and a project manager in the Center for Social and Economic Research (CASE). From 1996 he worked as a USAID advisor at the Ministry of Finance of Mongolia, Ministry of Finance of Romania and in Georgia. From 1998 to 2000, he was a Secretary of State and First Deputy Minister of Finance at the Polish Ministry of Finance. During that period, he also became the Representative of the Council of Ministers (Government) in the Monetary Policy Council of the National Bank of Poland. In years 2000-2001, he was the Minister of Finance in the Polish government. In January 2002, he was appointed to the position of the CEO of PTE Skarbiec S.A. Pension Fund. From 2004 to January 2006, he was the CEO of TFI Skarbiec S.A. Investment Funds and Skarbiec Asset Management Holding S.A. From 1 February 2006 to 3 July 2007, he was the President of the Management Board – General Director of Polkomtel S.A. Re-elected to this position in May 2008, since then he holds the position of President of the Management Board – General Director of Polkomtel S.A.

Andrzej Wojtyna (age 59) - a graduate of the Higher School of Economics in Krakow (presently Cracow University of Economics), has been with the university at first as the assistant and then obtaining a Ph. D. degree to finally become professor of economics. Since 1992 Head of Macroeconomics Department. Since 1993 professor at the Institute of Economics of the Polish Academy of Sciences (PAN) in Warsaw. A member of the PAN Committee on Economic Sciences (from 1994), the member of the presidium and the deputy chairman (1996-2002). A member of the editorial committee for „Ekonomista” (since 1994) and „Gospodarka Narodowa” (from 1993) and an editor-in-chief for the latter one (since 1997). In years 1993-1996 he was a member of the Social Planning Council at the Central Office for Planning, and from February 1998 till June 2000 – of the Macroeconomic Council of the Minister of Finance. From November 1994 till 2003 he was a member of the Council of Socio-Economic Strategy at the Council of Ministers, and from January 2003 in the Central Commission for Academic Titles and Degrees. A member of the Scientific Council of the Polish Economic Society (formerly a member of its presidium and a deputy chairman), a member of the Social Team of an economic advisers to the President of the Republic of Poland Aleksander Kwaśniewski. From 2004 to 2010, a member of the Monetary Policy Council of the National Bank of Poland.

Jean Deullin (age 60) - a graduate of Institut d'Administration des Entreprises in Paris, MA in Business Law. His career in BNP Paribas Group began in 1973. At the beginning he worked as Sales Inspector, Regional Director and Regional Human Resources Director. In 1987 he took the post of the North France Region Director and in 1990 was appointed the International Marketing Director. In the years 1992-1995 he held the position of Director of Findomestic, Cetelem's Italian subsidiary, where he was in charge of cards and co-operation with partners. In 1996 he joined the Spanish Cetelem where he was Commercial Director and after two years became the General Manager of Cetelem Spain. Then in 2003 accepted the post of the President of Board of Executives of Cetelem Spain and the Director of Atlantic Zone. From 2006 to 2009 performed the duties of the Corporate Sales Director. At present he holds the position of the Executive Committee member and Chief Executive Officer of Mediterranean Countries Area in BNP Paribas Personal Finance.

Based upon the submitted statements, the above-mentioned members of the Board carry out no activity competitive to the Bank's activity and are not recorded in the Register of Insolvent Debtors.

Signatures of the bank's representatives:

date	name	position	signature
30.06.2010	Alexander Paklons	president of the board	