



current report no. 21/2010

Date: 30 June 2010

Re-election of the entity authorised to audit financial statements

Legal basis: §5, item 1, section 19) and §25 of the Minister of Finance Ordinance dated February 19, 2009 regarding the current and periodic information disclosed by issuers of securities and conditions for recognising 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 the "Bank") informs that the Bank's Supervisory Board, acting pursuant to §15, item 3, point 8) of the Bank's Statute, has re-elected **Mazars Audyt Sp. z o.o. based in Warsaw** (address: ul. Piękna 18, 00-549 Warsaw; the National Chamber of Statutory Auditors register no. 186) as the entity authorised to audit financial statements.

Mazars Audyt Sp z o.o. was selected as a company that shall:

- audit the consolidated financial statements of Fortis Bank Polska SA Capital Group and the Bank's separate financial statements for 2010 and 2011;
- review the consolidated financial statements of Fortis Bank Polska SA Capital Group and the Bank's separate financial statements for the 1st half of 2011.

Mazars Audyt Sp. z o.o. was selected as the Bank's external auditor for the first time on 1 September 2009, and was carrying out the audit of the Bank's financial statements for 2009 and shall review the financial statements for the 1st half of 2010.

Signatures of the Bank's representatives:

date	name	position	signature
30.06.2010	Alexander Paklons	president of the board	