



current report no. 26/2010

date: 19 August 2010

change of the date of disclosing the financial report for the 1st Half of 2010

Legal basis: §103, item 2 of the Minister of Finance Ordinance dated 19 February 2009 regarding current and periodical information submitted 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, as amended)

the Board of Executives of Fortis Bank Polska SA (*further referred to as Bank*) hereby informs that the date of disclosing the Fortis Bank Polska Capital Group Semi-annual Report for **the 1st half of 2010**, including the abbreviated consolidated financial statements and the abbreviated separate financial statements, has been changed from 30 August 2010 to **31 August 2010**.

Signatures of the Bank's representatives:

date	name	position	signature
19.08. 2010	Jan Bujak	senior vice- president of the board	