



# current report no. 29/2010

date: 13 October 2010

## The uniform text of Fortis Bank Polska Statute

Legal basis: §38, item 1, section 2 b) of the Minister of Finance Ordinance dated 19 February 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)

Further to the court decision on the registration of the amendments to Fortis Bank Polska Statute by the District Court for the capital city of Warsaw, XIII Commercial Division of the National Court Register (file no. WA.XIII NS-REJ. KRS/028364/10/416) effective 30 September 2010 and received today, the Board of Executives of Fortis Bank Polska SA (hereinafter "the Bank") hereby announces the uniform text of the Statute.

The uniform text of the Bank' Statute was determined by the Supervisory Board based on the uniform text of the Statute binding to date, and taking into account the amendments resolved by Resolution No. 5 of the Extraordinary General Meeting held on 29 June 2010.

[Statute of Fortis Bank Polska SA](#)

Signatures of the Bank's representatives:

date	name	position	signature
13.10.2010	Frédéric Amoudru	president of the board	