

Current Report 03/2009



List of all reports published in 2008

Pursuant to Article 65, point 1 of Act dated July 29, 2005 on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System, and on Public Companies (Journal of Acts of 2005 No. 184, item 1539);

The Board of Executives of Fortis Bank Polska S.A. hereby provides a list of all reports published in 2008:

1. Current Report no. 1/2008; Date: 10-01-2008
Subject – Decision on the Intention to Merge Fortis Bank Polska SA and Dominet Bank SA
2. Current Report no. 2/2008; Date: 25-01-2008
Subject – Proposed amendments to the Statute
3. Current Report no. 3/2008; Date: 30-01-2008
Subject – Fixed dates of disclosing periodical reports
4. Current Report no. 4/2008; Date: 05-02-2008
Subject – Change of the date of disclosing the financial report for 4th quarter 2007
5. Current Report no. 5/2008; Date: 06-02-2008
Subject – Draft resolutions for the Extraordinary General Meeting
6. SAB-Q 4/2007 - Quarterly Report 2007 (Qtr IV, 2007); Date: 12-02-2008
7. Current Report no. 6/2008; Date: 22-02-2008
Subject – Resolutions taken by the Extraordinary General Meeting of Shareholders
8. Current Report no. 7/2008; Date: 22-02-2008
Subject – Changes in the composition of the Bank's Supervisory Board
9. Current Report no. 8/2008; Date: 26-02-2008
Subject – List of shareholders entitled to exercise 5 or more of the total number of voting rights at the Extraordinary General Meeting of Shareholders
10. Current Report no. 9/2008; Date: 26-02-2008
Subject – Signing a significant credit agreement with the affiliated entity

11. SAB-R 2007 - Annual Report of Fortis Bank Polska SA 2007; Data: 04-04-2008
12. Current Report no. 10/2008; Date: 05-05-2008
Subject – Signing a significant credit agreement with Budimex Dromex S.A.
13. Current Report no. 11/2008; Date: 06-05-2008
Subject – Date of the Annual Shareholders’ Meeting and the Agenda
14. SAB-Q 1/2008 - Quarterly Report (Qtr I, 2008); Date: 14-05-2008
15. Current Report no. 12/2008; Date: 27-05-2008
Subject –Draft resolutions for the Annual General Meeting
16. Current Report no. 13/2008; Date: 29-05-2008
Subject – list of all reports published in 2007
17. Current Report no. 14/2008; Date: 06-06-2008
Subject – Resolutions taken by the Annual General Meeting
18. Current Report no. 15/2008; Date: 10-06-2008
Subject –List of shareholders entitled to exercise 5 or more of the total number of voting rights at the Annual General Meeting
19. Current Report no. 16/2008; Date: 11-06-2008
Subject – Resignation of a member of the Bank’s Board of Executives
20. Current Report no. 17/2008; Date: 19-06-2008
Subject – Information on plans for integration with Dominet Bank SA
21. Current Report no. 18/2008; Date: 22-07-2008
Subject – Change of the date of disclosing the financial report for 2nd quarter 2008
22. Current Report no. 19/2008; Date: 29-07-2008
Subject –Unified text of the Fortis Bank Polska Statute
23. SAB-Q 2/2008 - Quarterly Report (Qtr II, 2008)- Data: 06-08-2008
24. Current Report no. 20/2008; Date: 21-08-2008
Subject – Date of the Extraordinary General Meeting of Shareholders and the Agenda
25. Current Report no. 21/2008; Date: 27-08-2008
Subject – Changing the date and the place of the Extraordinary General Meeting of Shareholders and the Agenda
26. Current Report no. 22/2008; Date:09-09-2008
Subject –Draft resolutions for the Extraordinary General Meeting
27. Current Report no. 23/2008; Date: 15-09-2008
Subject – Motion to KNF to move the deadline for increasing free float of Fortis Bank Polska SA shares
28. Current Report no. 24/2008; Date: 25-09-2008
Subject –Resolutions taken by the Extraordinary General Meeting

29. Current Report no. 25/2008; Date: 26-09-2008
Subject – Changes in the composition of the Bank’s Supervisory Board
30. SAB-P 2008 - Semi-annual Report of Fortis Bank Polska SA 2008; Date: 30-09-2008
31. Current Report no. 26/2008; Date: 01-10-2008
Subject – Signing an annex to significant agreement with Vistula & Wólczanka S.A.
32. Current Report no. 27/2008; Date: 02-10-2008
Subject – List of shareholders entitled to exercise 5 or more of the total number of voting rights at the Extraordinary General Shareholders Meeting
33. Current Report no. 28/2008; Date: 15-10-2008
Subject – Company’s major shareholder parent entity change
34. Current Report no. 29/2008; Date: 16-10-2008
Subject – Change of the date of disclosing the financial report for 3rd quarter 2008
35. SAB-Q 3/2008 - Quarterly Report (Qtr III, 2008); Date: 04-11-2008
36. Correction to Current Report no. 25/2008; Date: 06-11-2008
Subject – Changes in the composition of the Bank’s Supervisory Board
37. Correction to Correction to Current Report no. 25/2008; Date: 06-11-2008
Subject – Changes in the composition of the Bank’s Supervisory Board
38. Current Report no. 30/2008; Data: 25-11-2008
Subject – Information on change of the date of legal merger with Dominet Bank S.A.
39. Current Report no. 31/2008; Date: 26-11-2008
Subject – Merger Plan of Fortis Bank Polska SA and Dominet Bank SA
40. Correction to Current Report no. 31/2008; Date: 28-11-2008
Subject –Merger Plan of Fortis Bank Polska SA and Dominet Bank SA
41. Current Report no. 32/2008; Date: 03-12-2008
Subject – Signing a significant credit agreements with an affiliated entity
42. Current Report no. 33/2008; Date: 09-12-2008
Subject – Signing a significant credit agreements
43. Current Report no. 34/2008; Date: 16-12-2008
Subject– Signing a significant credit agreements

All reports are available on the Bank’s website: <http://www.fortisbank.com.pl> in section “Investor Relation” The originals are in the Management Office in Kraków ul.Jasnogórska 1.

Signatures of the Bank’s representatives:

Date	Name and surname	Position/function	Signature
2009-01-19	Alexander Paklons	President of the Board	