Current Report 05/2009

FORTIS BANK

Fixed dates of disclosing periodical reports in 2009

Pursuant to §100, item 1 of the Ordinance of the Finance Minister of October 19, 2005 regarding current and periodical information furnished by issuers of securities (Journal of Acts of 2005 No. 209, item 1744)

the Board of Executives of Fortis Bank Polska S.A. hereby announces the fixed dates of disclosing periodical reports in 2009:

Туре	Date	
Quarterly (SAB-Q)		
4th Quarter 2008	February 19, 2009	
1st Quarter 2009	May 11, 2009	
2nd Quarter 2009	August 6, 2009	
3rd Quarter 2009	November 5, 2009	
4th Quarter 2009	February 9, 2010	
2008 Annual Report (SAB-R)	April 6, 2009	
1Half-Yearly 2009 (SAB-PR)	September 30, 2009	

Pursuant to § 87 items 1 of the Ordinance of the Finance Minister of October 19,2005 regarding current and periodical information furnished by issuers of securities, the Board of Executives of Fortis Bank Polska S.A. informs to submit in 2009 on a regular basis consolidated quarterly reports including the abbreviated quarterly financial statements of the Bank.

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2009-01-29	Alexander Paklons	President of the Board	

Fortis Bank Polska SA with its registered office in Warsaw, at ul. Suwak 3, entered in the National Court Register (KRS) maintained by the District Court forthe capital city of Warsaw, XIII Commercial Division of the National Court Register, Entry No. KRS 6421, tax identification number (NIP): 676-007-83-01 and statistical number (REGON): 003915970, holding share capital of PLN 503,135,400.00 entirely paid in.