

Current Report 12/2009

FORTIS BANK

Changes in the composition of the Bank's Board of Executives

Pursuant to §5, item 1, point 22 of the Ordinance of the Finance Minister of February 19, 2009 regarding current and periodical information furnished by issuers of securities (Journal of Laws of 2009 No. 33, item 259),

the Board of Executives of Fortis Bank Polska SA announces that the Supervisory Board resolved to appoint **Mr Jacek Obłękowski** as Vice-President of the Board of Executives of Fortis Bank Polska S.A. effective April 1, 2009 till the end of the current five-years' tenure, ending on the date of the Bank's Annual General Shareholders' Meeting approving financial statements for fiscal year 2009.

Jacek Obłękowski age 44, has graduated from the Higher School of Pedagogy in Olsztyn. Before Mr. Obłękowski took up the position of the President of the Executive Board of Dominet bank S.A., he held the position of Vice-President of the Management Board of PKO BP. He had been working for PKO BP since 1998 as a Director of Retail Banking Department, Director of Marketing and Sales Department and, at the same time, acting Director of Compensation Service Bureau, the managing Director of Network Development Department, from December 2000 to June 2002 – he held the position of a managing director supervising business aspects of implementing Central IT System. Mr. Obłękowski started his professional career in 1991 in Powszechny Bank Gospodarczy S.A. Jacek Obłękowski was also a Chairman of Supervisory Board of Kredo Bank in Ukraine and Inteligo Financial Services. Since May 2007 - President of the Executive Board of Dominet Bank S.A. In Fortis Bank Polska he will be responsible for Business Line Retail Banking.

Mr Jacek Obłękowski remains on the position Chief Executive Officer of Dominet Bank S.A..

From April 1, 2009, the Supervisory Board composition is as follows:

1. Alexander Paklons - President
2. Jan Bujak - Senior Vice-President
3. Jean-Luc Deguel - Vice-President
4. Thierry Lechien - Vice-President
5. Jacek Obłękowski - Vice-President
6. Jaromir Pelczarski - Vice-President

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2009-03-25	Alexander Paklons	President of the Board	