Current Report 22/2009

FORTIS BANK

Draft resolutions for the Annual General Meeting

Pursuant to §38, item 1 point 3 of the Ordinance of the Finance Minister of February 19, 2009. regarding current and periodical information furnished by issuers of securities (Journal of Acts of 2009 No. 33, item 259),

the Board of Executives of Fortis Bank Polska SA hereby presents the draft resolutions for the Annual General Meeting to be held at Suwak 3 in Warsaw at 10 a.m. on June 26, 2009:

Draft Resolutions For The Annual General Meeting of Fortis Bank Polska SA to be held on June 26, 2009

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2009-06-18	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 for the 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.