

Current Report 22/2009

FORTIS BANK

Correction to Current Report no. 22/2008 - draft resolutions for the Annual General Meeting – change the resolution no,8- add the resolution no. 4a concerning approval of the Annual Consolidated Financial Statements of Fortis Bank Polska SA Capita Group for year 2008 and the Board of Executives’ Report on Fortis Bank Polska Group Activity in 2008

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 correction to the draft resolutions for the Annual General Meeting to be held at Suwak 3 in Warsaw at 10 a.m. on June 26, 2009:

Correction is connected with add the resolution no. 4a concerning approval of the Annual Consolidated Financial Statements of Fortis Bank Polska SA Capital Group for year 2008 and the Board of Executives’ Report on Fortis Bank Polska SA Group Activity in 2008 and change the resolution no. 8.

[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
2009-06-22	Alexander Paklons	President of the Board	