

Current Report 26/2009

FORTIS BANK

Changes in the composition of the Bank's Supervisory Board

Pursuant to §5, item 1, point 21 and 22 of the Council of Ministers Ordinance dated October 19, 2005 regarding the current and periodical information disclosed by issuers of securities (Journal of Laws No. 49, item 463),

Board of Executives of Fortis Bank Polska SA informs that on June 26, 2008, Mr. Peter Ullmann submitted their resignation from membership in the Supervisory Board of Fortis Bank Polska SA Mr. Peter Ullmann has been the member of the Supervisory Board from May 24, 2005.

The Board of Executives of Fortis Bank Polska SA informs that the Annual General Shareholders Meeting held on June 26, 2008 resolved to appoint Camille Fohl and Reginald De Gols as members of the Bank's Supervisory Board effective June 26, 2009:

***Camille Fohl (aged 53)** is a graduate of Applied Economic Sciences at the Catholic University of Leuven (1979). He also completed the General Management Program at INSEAD, Fontainebleau. Camille Fohl joined Banque Générale du Luxembourg (BGL) in 1986 where he held responsibilities within marketing, corporate banking and retail banking. From 2000 he was a Member of the Management Board responsible for: Retail Banking, Commercial Banking, Private Banking in Fortis Luxembourg. In 2005 he was appointed Member of the Group Executive Committee Fortis, Member of the Business Executive, Committee Fortis, Member of the Executive Board Fortis Bank, CEO Retail Banking Fortis Worldwide, Branding & Communications. Since 2008 Camille Fohl has been holding top management positions, namely: Member of the Group Executive Committee Fortis, Member of the Business Executive Committee Fortis, Member of the Executive Board Fortis Bank, and CEO Retail Banking Fortis Worldwide. At Fortis Bank he has also been responsible for Branding & Communications.*

***Reginald G.A. De Gols (aged 58)** is a graduate of economics and management informatics at the Catholic University of Leuven. He also completed the MBA studies at the University of Chicago (1975). Mr. De Gols started his career in Fortis Bank in 1977 (former Generale Bank). He held responsibilities within Commercial & Private Banking and Merchant Banking. Between 2003 - 2008 he was a Member of the Board of Fortis Commercial Finance in Netherlands. In 2005 he was appointed Chief Credit Officer Credit Commercial & Private Banking. Between 2008 - 2009 he held a position of Chief Risk Officer. From 2005 he has been a Member of the Board of Fortis Bank Turkey.*

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.

Effective June 26, 2009, the Supervisory Board composition is as follows:

Camille Fohl – Chairman, Jos Clijsters – Deputy Chairman, Antoni Potocki - Deputy Chairman, Zbigniew Dresler, Reginald De Gols , Lucas Willemyns – Members.

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2009-06-26	Alexander Paklons	President of the Board	