Current Report 29/2009

FORTIS BANK

List of shareholders entitled to exercise 5% or more of the total number of voting rights at the Annual General Meeting

<u>Pursuant to Article 70, point 3 of Act dated July 29, 2005 on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System, and on Public Companies (Journal of Laws No. 184, item 1539);</u>

the Board of Executives of Fortis Bank Polska SA hereby submits the list of shareholders entitled to exercise 5% or more of the total number of voting rights at the Annual General Meeting held on June 26, 2009.

Entity	Number of votes at AGM	% in total number of votes	% in number of votes at AGM
Fortis Bank SA/NV	16 738 712 votes	99,81%	99,81%

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2009-07-02	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.