

Current Report 30/2009

FORTIS BANK

Commitments related to the permits of the Financial Supervision Authority for Fortis Bank SA/NV to exercise over 75% voting rights at General Meeting of Shareholders of Fortis Bank Polska SA and at the GM of Dominet Bank SA

Pursuant to Article 56 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);

the Board of Executives of Fortis Bank Polska SA (the Bank) hereby announces receiving information that the Financial Supervisory Authority (the FSA) having issued its decision dated 20th May 2009 for BNP Paribas SA, with its seat in Paris, to exercise, through Fortis Bank SA/NV, with its seat in Brussels, i) voting rights that are attached to shares entitling their holder to exercise more than 75% of votes at the General Meeting of Fortis Bank Polska SA and ii) voting rights at the General Meeting of Dominet Bank SA, with its seat in Lubin, that are attached to shares entitling their holder to exercise more than 75% of votes at the General Meeting of Dominet Bank SA... obliged the investor to fulfill, among others, the following conditions:

- 1) not to take actions aimed at transformation of activity currently performed in Poland by Fortis Bank Polska SA into branch until 2017. If a new branch of BNP Paribas is opened in Poland, it performs other activity than banking activity currently performed by Fortis Bank Polska SA and Dominet Bank SA
- 2) not to take actions aimed at delisting Fortis Bank Polska SA shares from the Warsaw Stock Exchange until year 2017 and to increase the free float of shares listed at the WSE up to the level of at least 15 per cent within the period of 2 years following the issuance of the permits as well as maintaining that level.

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2009-07-03	Alexander Paklons	President of the Board	