

# Current Report 32/2009

## FORTIS BANK

### Signing changes to significant agreement with Budimex Dromex SA

Legal grounds: §5, item 1, section 3 and §9 of the Ministry of Finance Ordinance dated 19 February 2009 regarding current and periodical information submitted by issuers of securities (Journal of Laws of 2009 No. 33, item 259)

The Board of Executives of Fortis Bank Polska SA hereby confirms that on July 17, 2009 the Bank and Budimex Dromex SA, based in Warsaw, signed amendments to the loan agreement dated April 25, 2008, as we communicated in current report no. 10/2008.

The amendments regard the credit limit increase from PLN 200 million up to PLN 205.8 million and also the change of the credit limit nature from a multi-option credit line into a guarantee line agreement.

The agreement meets the significant agreement criterion since the value of the agreement subject matter represents 14,81% of the value of Fortis Bank Polska SA equity that totals PLN 1 389 445 097,46 (as at 30 June 2009).

#### *Signatures of the Bank's representatives:*

Date	Name and surname	Position/function	Signature
2009-07-23	Alexander Paklons	President of the Board	