

# Current Report 12/2008



## Draft resolutions for the Annual General Meeting

Pursuant to §39, item 1 point 3 of the Ordinance of the Finance Minister of October 19, 2005 regarding current and periodical information furnished by issuers of securities (Journal of Acts of 2005 No. 209, item 1744),

the Board of Executives of Fortis Bank Polska SA hereby presents the draft resolutions for the Annual General Meeting to be held at Suwak 3 in Warsaw at 3 p.m. on June 6, 2008:

*Signatures of the Bank's representatives:*

Date	Name and surname	Position/function	Signature
2008-05-27	Alexander Paklons	President of the Board	