

# Current Report 17/2008



## Information on plans for integration with Dominet Bank SA

Pursuant to Article 56 of the 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 S.A. (the Bank) announce that at the press conference held today the following information was made public:

- The date of legal merger of Fortis Bank Polska S.A. (FBP S.A.) and Dominet Bank S.A. (DB S.A.) has been planned for July 1, 2009.
- It is intended that Mr. Alexander Paklons, President of FBP S.A. Board of Executives and Chairman of DB S.A. Supervisory Board, will be appointed president (CEO) of the executive board of the merged bank, and that Mr. Jacek Obłąkowski, CEO of Dominet Bank S.A. will be responsible for development of retail banking activity of the new bank.

*Signatures of the Bank's representatives:*

Date	Name and surname	Position/function	Signature
2008-06-19	Alexander Paklons	President of the Board	