

Current Report 23/2008



Motion to KNF to move the deadline for increasing free float of Fortis Bank Polska SA shares

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 that Fortis SA/NV, Fortis N.V., Fortis Brussels SA/N.V. and Fortis Bank SA/N.V. (the Applicants) filed a motion to the Financial Supervision Authority (KNF) to move the deadline of increasing free float of Fortis Bank Polska SA shares listed at the WSE.

The commitment to increase the free float of the Bank's shares up to the level of at least 10-15 per cent was determined in the Banking Supervision Commission resolution 14/KNB/2007 permitting Fortis Brussels to exercise through Fortis Bank SA/N.V. more than 75% voting rights at the General Meeting of Fortis Bank Polska S.A.. The deadline to fulfill the commitment was set for within 2 years of issuance of the aforesaid permit, which means by March 2009.

The Applicants asked for consent to move the deadline to end of June 2010.

Signatures of the Bank's representatives:

<i>Date</i>	<i>Name</i>	<i>Position</i>	<i>Signature</i>
2008-09-15	Alexander Paklons	President of the Board	