

Current Report 29/2008



Change of the date of disclosing the financial report for 3rd quarter 2008

Pursuant to Article 100, item 2 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 S.A. hereby informs that the date of disclosing the Bank's quarterly report for Q3 2008 has been changed from November 6th to November 4th, 2008.

Signatures of the Bank's representatives:

<i>Date</i>	<i>Name</i>	<i>Position</i>	<i>Signature</i>
2008-10-16	Alexander Paklons	President of the Board	