

Current Report 8/2007



Change of the date of disclosing the annual report for 2006

Pursuant to §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 annual report for 2006 has been changed from April 5 to April 20, 2007.

Company representatives:

Date	Name and surname	Position/function	Signature
2007-04-03	Jan Bujak	President of the Board	