

Current Report 16/2007



Changes in the composition of the Bank's Supervisory Board

Pursuant to §5, item 1, point 21 of the Ordinance of the Finance Minister of October 19, 2005 regarding current and periodical information furnished by issuers of securities (Journal of Laws of 2005 No. 209, item 1744),

the Board of Executives of Fortis Bank Polska SA announces that with regard to the resignation submitted by Mr. Koen Verhoeven on September 1, 2007 from the position of a Member of the Board of Executives and Vice-President of the same, the Supervisory Board:

resolved to appoint **Mr. Thierry Lechien** as Vice-President of the Board of Executives of Fortis Bank Polska S.A. effective September 1, 2007 till the end of the current five-years' tenure, ending on the date of the Bank's Annual General Shareholders' Meeting approving financial statements for fiscal year 2009.

***Thierry Lechien**, aged 53, graduated from Mons Universite de l'Etat in Belgium. He started his professional career in Coopers&Lybrand. Between 1979 and 1981 he worked for Banque Bruxelles Lambert (now ING) and then he was employed in Byblos Bank Brussels. Between 1984 and 1999 he worked for Generale de Banque (now Fortis), where he got experience in various areas of banking, including credits, commercial banking and sales management. From 1999 he worked for Fortis Bank as Business Center Manager in Charleroi, and from 2006 he has been the Head of Origination Brussels&Wallonia, CPB Credits.*

From September 1, 2007, the Supervisory Board composition is as follows:

- Jan Bujak - President
- Alexander Paklons - Senior Vice-President
- Bartosz Chyła - Vice-President
- Jean-Luc Deguel - Vice-President
- Jaromir Pelczarski - Vice-President
- Thierry Lechien - Vice-President

Company representatives:

Date	Name and surname	Position/function	Signature
2007-06-15	Jan Bujak	President of the Board	