

Current Report 8/2006



Amendments to the Statement of the Board of Executives of Fortis Bank Polska S.A. on the observance of corporate governance rules by the Bank

Pursuant §29 of the Warsaw Stock Exchange (WSE) Regulations, Resolution No. 44/1062/2004 dated December 15, 2004 of the Supervisory Board of the Warsaw Stock Exchange and Resolution No. 445/2004 dated December 15, 2004 of the Management Board of the Warsaw Stock Exchange,

the Board of Executives of Fortis Bank Polska SA informs that in compliance with the decision taken by the Annual Shareholders' Meeting and the decisions of the Bank's Supervisory and Executive Boards, it adopted amended "Best Practices in Public Companies in 2005" in the [following wording and extent](#).