

Current Report 9/2006



List of shareholders entitled to exercise 5 or more of the total number of voting rights at the Annual General Meeting

Pursuant to Article 70, point 3 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 hereby submits the list of shareholders entitled to exercise 5 or more of the total number of voting rights at the Annual General Meeting held on June 2, 2006.

Entity	Number of votes at AGM	% in total number of votes	% in number of votes at AGM
Fortis Bank SA/NV	11,308,275 votes	i.e. 75%*	100%

**According to the Banking Supervision Commission' permit to acquire the Bank's shares by Fortis Bank SA/NV, seated in Brussels- Fortis Bank, owing 14,941,807 shares of Fortis Bank Polska SA, may exercise 75% of the total voting rights at the General Shareholders Meeting.*