

# Current Report 10/2005



## Unified text of the Statute

Pursuant to §45, item 1, point 2 letter b) of the Council of Ministers Ordinance dated March 21, 2005 regarding the current and periodical information disclosed by issuers of securities (Journal of Laws No. 49, item 463)

The Board of Executives of Fortis Bank Polska S.A. hereby presents the [unified text of the Bank's Statute](#) drawn up by the Supervisory Board based upon the formerly binding full text of the Statute as amended by the Annual Shareholders' Meeting on May 24, 2005.