

Current Report 10/2004



Appointment of Fortis Bank's Country Manager for Poland

Pursuant to §5, item 1, point 31 of the Council of Ministers Ordinance dated October 16, 2001 regarding the current and periodical information disclosed by issuers of securities (Journal of Acts No. 139/2001, item 1569 and No. 31/2002, item 280),

the Board of Executives of Fortis Bank Polska S.A. informs that the Management Committee of Fortis Bank has decided to appoint Mr. Alexander PAKLONS in the capacity of Country Manager for Poland in the Fortis Bank Structure.

During its extraordinary meeting summoned for January 6-th, 2005, the Supervisory Board of Fortis Bank Polska will be proposed to appoint him to the Bank's Board of Executives.

Mr. Paklons (aged 46) is a graduate in Laws of the University of Leuven. He has been working for Fortis Bank since 1980 in various credit, commercial and marketing management positions in Belgium, in Singapore and in France. He is

Signatures of the Bank's representatives:

*Jan Bujak
Vice-President*