

Current report 1/2002



Pursuant to §69, item 1 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, item 1569), the Board of Executives of Fortis Bank Polska SA hereby sets the fixed dates of disclosing periodical reports in 2002:

Type of a report		Date
Quarterly (SAB-Q)	4 th quarter of 2001	February 12, 2002
	1 st quarter of 2002	April 30, 2002
	2 nd quarter of 2002	July 31, 2002
	3 rd quarter of 2002	October 31, 2002
	4 th quarter of 2002	February 12, 2003
2002 Semi-Annual Report (SAB-PR)		September 27, 2002
2001 Annual Report (SAB-R)		April 10, 2002
2002 Annual Report (SAB-R)		April 10, 2003