

Information on total number of shares in Fortis Bank Polska S.A. and number of votes from these shares as at June 1, 2010 i.e. in the day of the public **"Notice of the Extraordinary General Meeting to be convened"**

In accordance with the Article 402 (3) §1 point 2 of the Commercial company codes, Fortis Bank Polska SA hereby informs:

On the June 1, 2010 total number of shares in the company amounts:

- 24 123 506 bearer shares

On the June 1, 2010 total number of votes from the all shares in the company amounts:

- 24 123 506 votes