

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

In according with the Article 402 (3) §1 point 2 of the Code of Commercial Companies, Fortis Bank Polska SA hereby informs:

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

- **24 123 506 bearer shares**

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

- **24 123 506 votes**