



# current report no. 05/2011

date: 18 February 2011

## Convening the Extraordinary General Meeting of Fortis Bank Polska SA

Legal basis: §38, item 1, section 1-3 of the Minister of Finance Ordinance dated 19 February 2009 regarding the current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2009 No. 33, item 259, as amended)

The Board of Executives of Fortis Bank Polska SA (hereinafter: *the Bank*) hereby announces that acting under article 399 para. 1 of the *Code of Commercial Companies and Partnerships* and para. 10 section 2 of the Bank's *Statute*, the Bank convenes the Extraordinary General Meeting **for 18 March 2011 at 2 p.m. (afternoon)**.

The Extraordinary General Meeting shall be held in **Warsaw in the Bank's Head Office at ul. Suwak 3**.

The full text of the *Notice of the Extraordinary General Meeting to be convened* constitutes [\*\*Enclosure No. 1\*\*](#) hereto.

The *Notice* covers the contents of the recommended amendments to the Bank's Statute and the existing wording of the provisions to be amended.

The text of *Draft Resolutions with their rationale* to be matters for consideration of the Extraordinary General Meeting constitutes [\*\*Enclosure No. 2\*\*](#) hereto.

Signatures of the Bank's representatives:

date	name	position	signature
18.02.2011	Frederic Amoudru	president of the board	