



current report no. 06/2011

date: March 9th, 2011

change of the date of disclosing the Annual Report for 2010

Legal basis: §103, item 2 of the Minister of Finance Ordinance dated February 19th 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)

the Board of Executives of Fortis Bank Polska SA hereby announces that the date of disclosing:
the Consolidated Annual Report of Fortis Bank Polska Capital Group for 2010
and
the Separate Annual Report of Fortis Bank Polska for 2010,
has been changed from March 14, 2011 to **March 18, 2011.**

Signatures of the Bank's representatives:

date	name	position	signature
9.03. 2011	Frederic Amoudru	President of the Board	