



current report no. 09/2011

date: 25 March 2011

List of shareholders entitled to exercise 5% or more of the total number of voting rights at the Extraordinary General Meeting

Legal basis: Article 70, section 3) of Act dated July 29, 2005 on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System, and on Public Companies (Journal of Laws No. 184, item 1539 as amended);

The Board of Executives of Fortis Bank Polska SA hereby submits the list of shareholders holding at least 5% of the total number of voting rights exercised at the Extraordinary General Meeting on 18 March 2011:

Entity	Number of votes at EGM	% in total number of votes held	% in number of votes at EGM
Fortis Bank SA/NV	16 739 799 (out of total 18 848 593 voting rights held)	88.81%	100%

Signatures of the Bank's representatives:

date	name	position	signature
25.03.2011	Frederic Amoudru	president of the board	