



# current report no. 02/2010

Date: 29 January 2010

## Information on postponement of applying for the introduction of the Series L and M shares to trading on the stock exchange

Legal grounds: Article 56 Para. 1, item 1 of the Act on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System, and on Public Companies (*Journal of Laws* of 2005 no. 184, item 1539 as amended) – confidential information

The Board of Executives of Fortis Bank Polska SA (hereinafter: "the Bank") hereby informs that activities with the view to introduce the Series L and M shares to trading on the stock exchange will start after the 6-month period referred to in para. 24 of the Warsaw Stock Exchange Regulations.

The above decision results from the ownership changes that occurred in 2009 and the necessity to close the first financial statements of the Bank after the merger of Fortis Bank Polska SA and Dominet Bank SA, which shall be attached to the share information document.

All other shares (series A to K) have been admitted and introduced to trading on the stock exchange.

### Signatures of the Bank's representatives:

date	name	position	signature
29.01.2010	Alexander Paklons	president of the board	