



current report no. 05/2010

date: 10 March 2010

Approval of *Restoration program for Fortis Bank Polska SA* by the Polish Financial Supervision Authority

Legal basis: §78, item 1, section 6) 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 as amended)

The Board of Executives of Fortis Bank Polska SA (hereinafter, the *Bank*) hereby announces that on 9 March 2010, the Bank was informed that the Polish Financial Supervision Authority (*the KNF*) had approved *the Restoration Program for Fortis Bank Polska SA*, submitted by the Bank on 16 December 2009 as further supplemented.

The program is implemented in order to mitigate various risks in the continued activity of the Bank as well as to increase the activity effectiveness to result in earning net profits, and to improve the main economic indices. The program is to be completed by the deadline set i.e. 31 December 2012.

The KNF positively assessed the Bank's actions performed so far, which resulted in a significant improvement of the Bank's capital and liquidity position. The KNF obliged the Bank's Board of Executives to fully implement the program assumptions and to present quarterly reports on the restoration program implementation.

Signatures of the bank's representatives:

date	name	position	signature
10.03.2010	Jan Bujak	senior vice-president	