



corporate governance report 1/2010

date: 29 April 2010

changes in the composition of the Fortis Bank Polska Supervisory Board

Legal basis: §29 item 3 of Warsaw Stock Exchange Regulations

The Board of Executives of Fortis Bank Polska SA (hereinafter "the Bank") hereby announces that further to the decisions taken by the Annual General Meeting on 29 April 2010 regarding new composition of the Bank's Supervisory Board, temporarily, there are no independent members within the Bank's Supervisory Board (which is not compliant with rule no. III. 6 of *Code of Best Practice for WSE Listed Companies* and partly with rule no. 7 with respect to independent members of the Board in the Audit Committee).

Following the recommendation of the Shareholders gathered at the Annual General Meeting of Fortis Bank Polska SA, it is planned to complete the composition of the Supervisory Board with the independent members by the end of June 2010 at an Extraordinary General Meeting.

Signatures of the bank's representatives:

date	name	position	signature
29.04.2010	Alexander Paklons	president of the board	