



current report no. 12/2010

date: 30 April 2010

changes in the composition of the Fortis Bank Polska Supervisory Board

Legal basis: §5, item 1, section 22) and §28 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 the Annual General Meeting held on 29 April 2010 resolved to appoint the Bank's Supervisory Board in the following composition:

- 1. Camille Fohl**
- 2. Jos Clijsters**
- 3. Jean-Marie Bellafiore**
- 4. Lars Machenil**
- 5. Mark Selles**

on the next five-year tenure which shall expire on the date of the Annual General Meeting approving financial statements for the financial year 2014.

Effective 30 April 2010 three new members were appointed to the Bank's Supervisory Board:

Jean-Marie Bellafiore (aged 47) is a graduate of Economics Studies in Paris at the Sorbonne (*Maîtrise de Sciences Economiques – Economie de l'entreprise, Paris, Sorbonne, 1986*) and of Institut d'Etudes Supérieures de l'Organisation (Conservatoire des Arts et Métiers in Paris 1987). He joined the BNP Paribas Group in 1987. From March 2002 to May 2005, he was Responsible of Group Project Office. From 2005 to 2009, he worked as Head of Information Technology&Processes. In 2005 he became Executive Committee Member of BNP Paribas Personal Finance. From 2009 he holds the position of CEO of Northern Europe region at BNP Paribas Personal Finance.

Mark Selles (aged 42) is a graduate of Business Economics (Rijksuniversiteit Groningen, The Netherlands, 1993). He started his career in 1993 in Credit Lyonnais Bank in the Netherlands. From 1996 he held for one year the position of Manager Corporate Planning Europe in Sony Europe GmbH in Germany. In 1997 he became Head of Corporate Planning in Nomura Bank International in London. From 1999 to 2006 he worked in Banque Générale du Luxembourg as Interim Managing Director Fundamentum Asset Management and CFO Private Banking Region 4. He joined Fortis Bank Belgium SA in 2006, where he holds a position of CFO Retail Banking and Consumer Finance Fortis Group. Furthermore, he is a Member of the Management Board Retail Banking Group and Management Team of Finance, Fortis Group. Since 2009 he has held the position of Head of Capital Management and Deputy CFO RB Europe Mediterranean at BNP Paribas.

Lars Machenil (aged 41) holds a PhD in nuclear science and an engineering degree in electrotechnics. He started his professional career with Procter & Gamble. Before joining Fortis, he worked for 3 years with McKinsey in Venezuela, Italy and Brussels mainly focusing on Banking and Wireless Communications. Lars Machenil joined the Private Bank of Fortis in 2000 and was in charge of marketing, business development & e-commerce. As of 2002 he was Managing Director at MeesPierson Private Bank and Trust, member of the overall management team. Responsibilities: CFO, risk, finance, operations, IT and business development. In December 2003, he joined the CFO office as Managing Director of the Corporate Control department and has added to this activity – as of February 2005 – Performance Management. Since December 2005 was in

charge of Performance, Consolidation and Accounting, a sub-part of the CFO organisation. Since January 1, 2008 he was the CFO of Fortis Bank, now BNP Paribas Fortis.

Simultaneously, the tenure of Mr. Antoni Potocki, Deputy Chairman of the Board and Mr. Zbigniew Dresler, Member of the Board, who have been involved in the Supervisory Board's activity for many years, expired on the date of the Annual General Meeting.

Following the Annual General Meeting recommendation, it is planned to complete the composition of the Supervisory Board with the independent members by the end of June 2010 at the Extraordinary General Meeting.

On 30 April 2010, new Supervisory Board held its meeting and reelected from its members: Camille Fohl as the Supervisory Board Chairman and Jos Clijsters as Deputy Chairman.

Signatures of the bank's representatives:

date	name	position	signature
30.04.2010	Jan Bujak	senior vice-president of the board	