



current report no. 14/2010

date: 6 May 2010

List of shareholders entitled to exercise 5% or more of the total number of voting rights at the Annual 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 (further referred to as Bank) hereby submits the list of shareholders holding at least 5% of the total number of voting rights exercised at the Annual General Meeting on 29 April 2010:

Entity	Number of votes at AGM	% in total number of votes held	% in number of votes at AGM
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
6.05.2010	Alexander Paklons	president of the board	