



current report no. 16/2010

date: 1 June 2010

Convening the Extraordinary General Meeting of Fortis Bank Polska SA

Legal basis: §38, item 1, section 1-3 of the Minister of Finance Ordinance dated 19 February 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 acting under article 399 para. 1 of the *Code of Commercial Companies and Partnerships* and Para. 10 section 2 of the Bank's *Statute*, the Bank convenes an Extraordinary General Meeting **for 29 June 2010 at 12 (noon)**.

The Extraordinary General Meeting shall be held in **Warsaw** at the Bank's Head Office **at ul. Suwak 3**.

The full text of *the Notice of the Extraordinary General Meeting to be convened* constitutes [Enclosure No. 1 hereto](#).

The Notice covers the contents of the recommended amendments to the Bank's Statute and the existing wording of the provisions to be amended.

The text of *Draft Resolutions* with their rationale to be matters for consideration of the General Meeting constitutes [Enclosure No. 2 hereto](#).

Signatures of the bank's representatives:

date	name	position	signature
01.06.2010	Alexander Paklons	president of the board	