



# current report no. 22/2010

Date: 30 June 2010

## Transformation of Fortis Private Investments Polska S.A. into Towarzystwo Funduszy Inwestycyjnych Fortis Private Investments S.A. (Investment Funds Management Company)

Legal grounds: Article 56 Para. 1, item 1 of the Act on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System, and on Public Companies (*Journal of Laws* of 2005 no. 184, item 1539 as amended) – confidential information

The Board of Executives of Fortis Bank Polska SA (hereinafter: the Bank) hereby announces that today, Fortis Private Investments Polska S.A. (FPIP), the Bank's subsidiary has received Permit issued by the Polish Financial Supervision Authority (KNF) at the meeting held on 16 June 2010 regarding the activity of establishing and managing investment funds and managing financial instrument portfolios.

At the same time, at the request of FPIP, KNF cancelled the brokerage licence granted to FPIP. Further to the above, as of 15 July 2010 when the KNF decision will have come into force, FPIP will operate as Towarzystwo Funduszy Inwestycyjnych Fortis Private Investments S.A. (Investment Funds Management Company).

### Signatures of the Bank's representatives:

date	name	position	signature
30.06.2010	Alexander Paklons	president of the board	