



current report no. 24/2010

date: 7 July 2010

List of shareholders entitled to exercise 5% or more of the total number of voting rights at the Extraordinary 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 Extraordinary General Meeting on 29 June 2010:

| Entity | Number of votes at EGM | % in total number of votes held | % in number of votes at EGM |
|-------------------|--|---------------------------------|-----------------------------|
| 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 |
|--------------|-----------|------------------------|-----------|
| 7.07.2010 r. | Jan Bujak | senior vice- president | |