



current report no. 27/2010

Date: 15 September 2010

KNF's consent to appoint the President of the Board of Executives of Fortis Bank Polska SA

Legal basis: Article 5, para. 1 item 22 and Article 28 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 law provisions of a non-member state (Journal of Laws of 2009 No. 33, item 259, as amended)

Further to current report no. 17/2010 dated 18 June 2010, the Board of Executives of Fortis Bank Polska SA (hereinafter "the Bank") informs that on 14 September 2010 the Polish Financial Supervision Authority (KNF) gave its consent to the appointment of Mr **Frédéric Amoudru** as the President of the Bank's Board of Executives. Since 13 November 2009 Mr Amoudru has been a member of the Bank's Board of Executives and since 1 July 2010 has held the responsibility of acting as the President of the Board.

All the required data, including CV of Mr Frédéric Amoudru, were published in current report no. 51/2009 dated 13 November 2009.

Signatures of the Bank's representatives:

date	name	position	signature
15 Sept 2010	Jan Bujak	senior vice president of the board	