

# Current Report 01/2009



## Selection of a certified external auditor

Pursuant to §5, item 1, section 19) of the Council of Ministers Ordinance dated October 19, 2005 regarding the current and periodical information disclosed by issuers of securities ((Journal of Acts of 2005 No. 209, item 1744)),

the Board of Executives of Fortis Bank Polska S.A. informs that taking into consideration corporate governance standards and best practices applied in Fortis group, acting pursuant to the Statutes of Fortis Bank Polska Joint-Stock Company (§15, item 3.8), on January 13, 2009 the Bank's Supervisory selected **KPMG Audyt Sp. z o.o.** seated in Warsaw (address: 00-867 Warszawa, ul. Chłodna 51, register no. 458) as the Bank's external auditor that will carry out the audit of the Bank's financial statements for 2008 and review the Bank's semi-annual financial statements in 2009.

The Bank has used the services of the selected entity as regards the audits and reviews of the financial statements in 2008 and 2007.

### *Signatures of the Bank's representatives:*

Date	Name and surname	Position/function	Signature
2009-01-14	Alexander Paklons	President of the Board	