

Current Report 05/2009

FORTIS BANK

Fixed dates of disclosing periodical reports in 2009

Pursuant to §100, item 1 of the Ordinance of the Finance Minister of October 19, 2005 regarding current and periodical information furnished by issuers of securities (Journal of Acts of 2005 No. 209, item 1744)

the Board of Executives of Fortis Bank Polska S.A. hereby announces the fixed dates of disclosing periodical reports in 2009:

Type	Date
Quarterly (SAB-Q)	
4th Quarter 2008	February 19, 2009
1st Quarter 2009	May 11, 2009
2nd Quarter 2009	August 6, 2009
3rd Quarter 2009	November 5, 2009
4th Quarter 2009	February 9, 2010
2008 Annual Report (SAB-R)	April 6, 2009
1Half-Yearly 2009 (SAB-PR)	September 30, 2009

Pursuant to § 87 items 1 of the Ordinance of the Finance Minister of October 19,2005 regarding current and periodical information furnished by issuers of securities, the Board of Executives of Fortis Bank Polska S.A. informs to submit in 2009 on a regular basis consolidated quarterly reports including the abbreviated quarterly financial statements of the Bank.

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2009-01-29	Alexander Paklons	President of the Board	