

Current Report 09/2009

FORTIS BANK

Report of the Board of Executives of Fortis Bank Polska SA justifying the merger of Fortis Bank Polska SA and Dominet Bank SA

Pursuant to Article 19, item 2 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 SA hereby publishes a written Report of the Board of Executives of Fortis Bank Polska SA justifying the merger of Fortis Bank Polska SA and Dominet Bank SA, performed pursuant to Articles 501 of the Code of Commercial Companies and adopted by resolution of the Board of Executive of Fortis Bank Polska SA, on 5th of March 2009.

The report constitutes an [enclosure](#) hereto.

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2009-03-06	Alexander Paklons	President of the Board	