

# Current Report 11/2009

## FORTIS BANK

### Notification from KNF (Polish Financial Supervision Authority) on suspended processing of the application for changing the due date of increasing free float of Fortis Bank Polska SA shares

Pursuant to Article 56 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);

The Board of Executives of Fortis Bank Polska SA hereby reports that on 20 March 2009 the Bank received a letter from KNF dated 20 March 2009. In the letter, KNF states that it has suspended the processing of an application for altering the due date of the commitment to increase the free float of shares of Fortis Bank Polska SA at GPW (the Warsaw Stock Exchange). The consideration of the application was suspended in connection with a change of the ultimate parent entity of Fortis Bank Polska SA. KNF will expect the new investor to implement the commitment to increase the share free float, having agreed on the new date taking into account the current market situation.

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

Date	Name and surname	Position/function	Signature
2009-03-20	Alexander Paklons	President of the Board	