

Current Report 15/2009

FORTIS BANK

Change of the date of disclosing the financial report for 1st quarter 2009

Pursuant to Article 103, item 2 of the Ordinance of the Finance Minister of February 19, 2009 regarding current and periodical information furnished by issuers of securities (Journal of Acts of 2009 No. 33, item 259)

the Board of Executives of Fortis Bank Polska S.A. hereby informs that the date of disclosing the Bank's quarterly report for Q1 2008 has been changed from May 11th to May 14th, 2009.

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2009-04-29	Alexander Paklons	President of the Board	