

Current Report 17/2009

FORTIS BANK

Notification on indirect disposal of Company's shares by parent entity of the major shareholder

Pursuant to Article 70 Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated July 29th 2005 (Dz.U. 2005 nr 184 poz. 1539) ("the Act")

the Board of Executives of Fortis Bank Polska S.A. having received on 13 May 2009 the Notification from **Société Fédérale de Participations et d'Investissement/Federale Participatie- en Investeringsmaatschappij**, with its registered office in Brussels, Belgium ("**SFPI/FPIM**"), a Belgian company of public interest, wholly-owned by the Belgian State, hereby informs about an indirect disposal by SFPI/FPIM on May 12, 2009, of 16,738,712 shares in Fortis Bank Polska S.A., which represent approximately 99.81% of Fortis Bank Polska's share capital and carry the right to approximately 99.81% of the total vote at Fortis Bank Polska's general shareholders' meeting, as a result of disposal of 263,586,083 shares in Fortis Bank S.A./N.V., with its registered office in Brussels, Belgium ("**Fortis Bank Belgium**"), which represent 54.55% of Fortis Bank Belgium's share capital and carry the right to 54.55% of the total vote at Fortis Bank Belgium's general shareholders' meeting.

Prior to the foregoing disposal, SFPI/FPIM held, through Fortis Bank Belgium, 16,738,712 shares, which represented approximately 99.81% of Fortis Bank Polska's share capital and carried the right to 16,738,712 votes which equaled to approximately 99.81% of the total number of votes at the Fortis Bank Polska's general shareholders' meeting.

As a result of the abovementioned disposal, SFPI/FPIM does not hold at present directly or indirectly any shares in Fortis Bank Polska SA.

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2009-05-14	Alexander Paklons	President of the Board	

Fortis Bank Polska SA with its registered office in Warsaw, at ul. Suwak 3, entered in the National Court Register (KRS) maintained by the District Court for the capital city of Warsaw, XIII Commercial Division of the National Court Register, Entry No. KRS 6421, tax identification number (NIP): 676-007-83-01 and statistical number (REGON): 003915970, holding share capital of PLN 503,135,400.00 entirely paid in.