

Current Report 21/2009

FORTIS BANK

Changes in the composition of the Bank's Board of Executives

Pursuant to §5, item 1, point 22 of the Ordinance of the Finance Minister of February 19, 2009 regarding current and periodical information furnished by issuers of securities (Journal of Laws of 2009 No. 33, item 259),

the Board of Executives of Fortis Bank Polska S.A. announces that, at the meeting held on June 16, 2009, the Bank Supervisory Board took the following decisions regarding change on the composition of the Board of Executives:

- 1) The Supervisory Board appointed **Mr Philippe Van Hellemont** as Vice-President of the Board of Executives of Fortis Bank Polska S.A. as from June 16, 2009 till the end of the current five-years' tenure, ending on the date of the Bank's Annual General Shareholders' Meeting approving financial statements for fiscal year 2009;
- 2) The Supervisory Board recalled Mr. Thierry Lechien from the position of Vice President of the Fortis Bank Polska S.A. Board of Executives effective June 15, 2009.

Philippe Van Hellemont (aged 51) is a graduate of economics at the Catholic University of Leuven (1979). He also completed the General Management Program at INSEAD, Fontainebleau. He joined Fortis Bank (former Generale Bank) in 1983. At Fortis he started his career as a Credit Department Manager. Between 2001 and 2004 he worked in Fortis Banque France where he held many managerial positions within credits. In 2005 he came back to Fortis Bank as the Chief Credit and Risk Officer for Consumer Finance. In 2008 he was appointed Chief Credit Officer, Retail Banking Global. Recently Mr. Van Hellemont holds a position of Chief Risk Officer within Retail Banking International and Consumer Finance.

In Fortis Bank Polska Mr. Van Hellemont will be responsible for Risk Management, including credit risk.

From June 16, 2009, the Board of Executives composition is as follows:

1. Alexander Paklons - President
2. Jan Bujak - Senior Vice-President
3. Jean-Luc Deguel - Vice-President
4. Jacek Obłękowski - Vice-President
5. Jaromir Pelczarski - Vice-President
6. Philippe Van Hellemont - Vice-President

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2009-06-17	Alexander Paklons	President of the Board	