

Current Report 22/2009

FORTIS BANK

Draft resolutions for the Annual General Meeting

Pursuant to §38, item 1 point 3 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 SA hereby presents the draft resolutions for the Annual General Meeting to be held at Suwak 3 in Warsaw at 10 a.m. on June 26, 2009:

[Draft Resolutions For The Annual General Meeting of Fortis Bank Polska SA to be held on June 26, 2009](#)

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2009-06-18	Alexander Paklons	President of the Board	