

# Current Report 29/2009

## FORTIS BANK

### List of shareholders entitled to exercise 5% or more of the total number of voting rights at the Annual General Meeting

Pursuant to Article 70, point 3 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 submits the list of shareholders entitled to exercise 5% or more of the total number of voting rights at the Annual General Meeting held on June 26, 2009.

Entity	Number of votes at AGM	% in total number of votes	% in number of votes at AGM
Fortis Bank SA/NV	16 738 712 votes	99,81%	99,81%

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

Date	Name and surname	Position/function	Signature
2009-07-02	Alexander Paklons	President of the Board	