

Current Report 37/2009

FORTIS BANK

Unified text of the Fortis Bank Polska Statute

Pursuant to §38, item 1, point 2 letter b) 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),

with the information taken reference to the registration of the changes to the Bank's Statute by the District Court for the capital city of Warsaw, XIII Commercial and Registration Department of the National Court Register (file no. WA.XIII NS-REJ. KRS/23385/09/130) dated July 31, 2009, the Board of Executives of Fortis Bank Polska S.A. hereby presents the unified text of the Bank's Statute.

[The unified text was drawn up by the Supervisory Board based upon the formerly binding full text of the Statute as amended by Resolution No. 11 of the Extraordinary General Meeting held on June 26, 2009.](#)

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2009-08-03	Alexander Paklons	President of the Board	