



current report no. 39/2009

date: August 4, 2009

Change of the date of disclosing the financial report for 1 Half-Yearly 2009 and resignation from publishing the financial report for 2nd quarter 2009.

Pursuant to §103, item 2 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 S.A. hereby informs that considering coming into force of the new Ordinance of the Finance Minister of February 19, 2009 regarding current and periodical information furnished by issuers of securities, the date of the publishing of the Bank's 1 Half-Yearly 2009 Financial Report has been changed from September 30, 2009 to August 31, 2009.

Pursuant to § 101 items 2 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 S.A. informs about resignation from publishing the financial report for 2nd quarter 2009.

Signatures of the Bank's representatives:

date	name	position	signature
4.08.2009	Jan Bujak	First Vice President of the Board	