



current report no. 42/2009

Date: September 1st 2009

selection of a certified external auditor

Legal basis: §5, item 1, section 19) and §25 of the Minister of Finance Ordinance dated February 19th 2009 regarding the current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2009 No. 33, item 259)

The Board of Executives of Fortis Bank Polska SA (further referred to as "Bank") informs that on September 1st, 2009, the Bank's Supervisory Board, acting pursuant to §15, item 3 point 8) of the Bank's Statutes, selected **Mazars & Guérard Audyt Sp. z o. o. seated in Warsaw** (address: 00-372 Warsaw, at ul. Foksal 16, the National Chamber of Statutory Auditors' register no. 186) as the Bank's external auditor that will carry out:

- the audit of the consolidated financial statements of Fortis Bank Polska SA Capital Group and the Bank's separate financial statements for 2009;
- the review of the consolidated semi-annual financial statements of Fortis Bank Polska SA Capital Group and the Bank's separate semi-annual financial statements for the 1st half of 2010.

The Bank has not used the services of the selected entity before.

Signatures of the Bank's representatives:

date	name	position	signature
1.09.2009	Alexander Paklons	President of the Board	