



current report no. 45/2009

date: September 23rd, 2009

Resolution issued by the Management Board of the National Depository for Securities regarding the nominal value of shares

Legal basis: §5, item 1, section 10) and §16 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)

with reference to the current report No. 44/2009 dated September 15, 2009, the Board of Executives of Fortis Bank Polska SA announces that today the Bank received Resolution No. 351/09 issued by the Management Board of the National Depository for Securities dated September 22, 2009 stating that following the change of Fortis Bank Polska SA nominal value of shares executed due to the increase of the Bank's share capital, the nominal value of shares registered under No. PLPPAB000011 amounts to PLN 50 (fifty zlotys) each.

Signatures of the Bank's representatives:

date	name	position	signature
23.09.2009	Alexander Paklons	president of the board	