



current report no. 47/2009

date: September 25th, 2009

a unified text of the Fortis Bank Polska Statute

Legal basis: §38, item 1, point 2) letter b) 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 (further referred to as Bank) announces the unified text of the Bank's Statute.

The unified text of the Bank' Statute was drawn up by the Supervisory Board on September 25th 2009 based upon the formerly binding full text of the Statute as amended by Resolution No. 14 of the General Meeting held on June 26, 2009, as registered by the District Court for the capital city of Warsaw, XIII Commercial and Registration Department of the National Court Register on September 14th, 2009.

[Statute of Fortis Bank Polska SA](#)

Signatures of the Bank's representatives:

date	name	position	signature
25.09.2009	Alexander Paklons	president of the board	