



current report no. 48/2009

date: October 7th, 2009

change of the date of disclosing the financial report for 3rd quarter 2009

Legal basis: §103, item 2 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*) hereby informs that the date of disclosing the Fortis Bank Polska Capital Group consolidated quarterly report for **Q3 2009**, including the abbreviated quarterly financial statements of the Bank, has been changed from November 5th to **November 13th , 2009.**

Signatures of the Bank's representatives:

date	name	position	signature
7.10.2009	Alexander Paklons	president of the board	