



# current report no. 50/2009

date: October 30th, 2009

## consultation with the Polish Financial Supervision Authority, on optimal measures, that will lead to a lasting improvement of the Bank's performance

Legal basis: §78, item 1 point 5) 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)

Further to current report no. 49/2009 dated 27 October 2009, the Board of Executives of Fortis Bank Polska SA (hereinafter, the *bank*) hereby informs that within continued consultations on the restoration program, the Polish Financial Supervision Authority (KNF) has requested the bank to verify its assumptions and present further explanations in this regard. The bank consults KNF to determine optimal measures that would lead to a lasting improvement of the bank's financial performance.

### Signatures of the bank's representatives:

date	name	position	signature
30.10.2009	Alexander Paklons	President of the Board	