



current report no. 51/2009

Date: November 13th 2009

A change in the composition of the bank's Board of Executives

Legal basis: Article 5, para. 1 item 22 and Article 28 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 (hereinafter, *the Bank*) informs that, at the meeting held on 13 November 2009, the Bank's Supervisory Board appointed **Mr Frederic Amoudru** vice-president of the Board of Executives of Fortis Bank Polska SA.

Simultaneously, Mr Amoudru performs the duties of BNP Paribas Country Manager for Poland.

Frederic Amoudru (aged 49) is a graduate of the Institut d'Etudes Politiques in Paris (1982) and the Institut d'Administration des Entreprises, Sorbonne (1983). He started his professional career from diplomatic service as an attaché of the French Embassy in Gabon in 1983. He joined the banking industry in 1984 and joined the Paribas Group in May 1987, beginning his career with Crédit du Nord in Paris with responsibility of Area Manager for Southern Africa and Asia. In 1989 he was assigned to London for three years as head of the European Desk, a position he subsequently held in Singapore in 1992, representing both Crédit du Nord and Paribas. In June 1995 he was named head of the Multinationals and Structured Finance desk at Paribas Singapore. In June 1997 he became head of Paribas Singapore's Asset Restructuring and Recovery Group, holding this position after the merger with BNP Paribas in 2000. In May 2003 he was named as Head of Territory for India BNP Paribas and in October 2009 as BNP Paribas Country Manager for Poland.

Mr Amoudru carries out no competitive activity towards the bank's activity. He is not entered in the Register of Insolvent Debtors.

Effective 13 November 2009, the Board of Executives composition is as follows:

1. Alexander Paklons - president
2. Jan Bujak - senior vice-president
3. Frederic Amoudru - vice-president
4. Jean-Luc Deguel - vice-president
5. Jacek Obłękowski - vice-president
6. Jaromir Pelczarski - vice-president
7. Michel Thebault - vice-president
8. Philippe Van Hellemont - vice-president

Signatures of the Bank's representatives:

date	name	position	signature
13.11.2009	Alexander Paklons	president of the board	