



*The Board of Executives Statements*  
*dated April 18, 2007*

1. The Board of Executives of Fortis Bank Polska S.A. states, that according to its best knowledge, the Bank's annual financial report for 2006 and comparable data have been prepared in accordance with binding accountancy rules and that they present the Bank's financial situation as well as its financial results in a true, reliable and clear way in all material respects and that the Board of Executives' Report on Bank's activity the year 2006 reflects the Bank's actual development, achievements and situation of the Bank, including the description of basic risks and threats.
2. The Board of Executives of Fortis Bank Polska S.A. statesin, that KPMG Audyt Sp. z o.o. seated in Warsaw, the entity entitled to examine financial reports, was selected by the Supervisory Board which considered the Board of Executives and Audit Committee motion (Resolution No. 18/2006 dated October 16<sup>th</sup>, 2006) in accordance with legal regulations acting pursuant to § 15, section 3 item 8) of the Statutes of Fortis Bank Polska Joint-Stock Company, as the Bank's external auditor to carry out the audit of the Bank's annual financial statements for 2006, and that this entity as well as certified accountants performing the audit meet all requirements to give an impartial and independent audit report, in accordance with actual regulations of domestic law.

*Signatures of the members of the Board of Executives: Jan Bujak, President of the Board, Alexander Paklons, Senior Vice-President, Bartosz Chyła, Vice-President, Jean-Luc Deguel, Vice-President, Jaromir Pelczarski, Vice-President, Koen Verhoeven, Vice-President*