



The Board of Executives Statements
dated April 7, 2006

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 2005 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 in 2005 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. states, that PricewaterhouseCoopers Ltd. seated in Warsaw, the entity entitled to examine financial reports, was selected as the Bank's external auditor that will carry out the review of the Bank's Annual financial statements in 2005, by the Supervisory Board which considered the Board of Executives motion (Resolution No. 25/2005 dated September 22nd, 2005 in accordance with legal regulations acting pursuant to § 15, section 3 item 8) of the Statutes of Fortis Bank Polska Joint-Stock Company, and that this entity as well as certified accountants auditing the Bank's annual financial report for 2005 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 on the Polish original: 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