

# Current Report 3/2008



## Fixed dates of disclosing periodical reports in 2008

Pursuant to §100, item 1 of the Ordinance of the Finance Minister of October 19, 2005 regarding current and periodical information furnished by issuers of securities (Journal of Acts of 2005 No. 209, item 1744)

the Board of Executives of Fortis Bank Polska S.A. hereby sets the fixed dates of disclosing periodical reports in 2008:

<u>Type</u>	<u>Date</u>
<u>Quarterly (SAB-Q)</u>	
4 <sup>th</sup> Quarter 2007	February 7, 2008
1 <sup>st</sup> Quarter 2008	May 14, 2008
2 <sup>nd</sup> Quarter 2008	August 7, 2008
3 <sup>rd</sup> Quarter 2008	November 6, 2008
4 <sup>th</sup> Quarter 2008	February 19, 2009
<u>2007 Annual Report (SAB-R)</u>	April 4, 2008
<u>1Half-Yearly 2008 (SAB-PR)</u>	September 30, 2008

Pursuant to § 87 items 1 of the Ordinance of the Finance Minister of October 19, 2005 regarding current and periodical information furnished by issuers of securities, the Board of Executives of Fortis Bank Polska S.A. informs to submit in 2008 on a regular basis consolidated quarterly reports including the abbreviated quarterly financial statements of the Bank.

*Signatures of the Bank's representatives:*

Date	Name and surname	Position/function	Signature
2008-01-30	Alexander Paklons	President of the Board	