

Current Report 4/2008



Change of the date of disclosing the financial report for 4th quarter 2007

Pursuant to §100, item 2 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 SA hereby informs that the date of disclosing the Bank's quarterly report for Q4 2007 has been changed from February 7th to February 12th, 2008.

Signatures of the Bank's representatives:

<i>Date</i>	<i>Name</i>	<i>Position</i>	<i>Signature</i>
2008-02-05	Alexander Paklons	President of the Board	