Current Report 7/2008

FORTIS

Changes in the composition of the Bank's Supervisory Board

<u>Pursuant to §5, item 1, point 21 of the Council of Ministers Ordinance dated March 21, 2005 regarding the current and periodical information disclosed by issuers of securities (Journal of Laws No. 49, item 463),</u>

the Board of Executives of Fortis Bank Polska SA informs that the Extraordinary General Shareholders Meeting held on February 21, 2008 resolved to appoint the following persons as members of the Bank's Supervisory Board effective February 21, 2008:

1. **Mr. Marc Luet**
   Marc Luet, he has a BSc in Economics from the Panthéon Sorbonne university (Paris-I) and is a graduate from IEP Paris (Institut d'Etudes Politiques de Paris). He also holds an MBA (1991) from the Tuck School of Business Administration at Dartmouth College. He joined Midland Bank (now HSBC) in 1988. From 1996 to 2001, he headed various departments of Citibank, mostly in retail banking, in Belgium, France, Canada and Hungary. In the years 2001-2002 he was the CEO of Citibank SA/NV. In 2003, after he left Citibank, he became the CEO of the largest European pure online bank, Egg Banking PLC. He has been with Fortis since 2005, as Fortis Retail International Director supervising Consumer Finance operations in eight countries. He is a member of the Fortis Business Executive Committee.

2. **Mr. Lucas Willemyns**
   Lucas Willemyns, graduate in sociology at the Catholic University of Leuven. His professional career started in 1974. He has been working in the banking sector since 1982, when he joined Fortis. He was e.g. in Internal Communication, HR and Corporate Center. In the years 1995-1998 he was Regional Manager and in 1998 he became Secretary General holding that position until 2001. From 2001 to 2007 he was the CEO and Country Manager at Fortis Bank France. Currently, he is the Secretary General of the Merchant & Private Banking BL at Fortis Bank Belgium.

Signatures of the Bank's representatives:

Date	Name	Position	Signature
2008-02-22	*Alexander Paklons*	*President of the Board*	