

# Current Report 8/2008



## List of shareholders entitled to exercise 5 or more of the total number of voting rights at the Extraordinary General Meeting of Shareholders

Pursuant to Article 70, point 3 of Act dated July 29, 2005 on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System, and on Public Companies (Journal of Laws No. 184, item 1539);

the Board of Executives of Fortis Bank Polska SA hereby submits the list of shareholders entitled to exercise 5 or more of the total number of voting rights at the Extraordinary General Meeting of Shareholders held on February 21, 2008.

Entity	Number of votes at EGM	% in total number of votes	% in number of votes at AGM
Fortis Bank SA/NV	16,635,287 votes	99,19%	99,19%

*Signatures of the Bank's representatives:*

<i>Date</i>	<i>Name</i>	<i>Position</i>	<i>Signature</i>
2008-02-25	Alexander Paklons	President of the Board	