

# Current Report 14/2008



## Resolutions taken by the Annual General Meeting

Pursuant to §39, item 1 point 5 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 presents the resolutions taken by the Annual General Meeting on June 6, 2008:

### **RESOLUTION No. 1**

#### **concerning election of the Chairman of the Meeting**

The Annual General Meeting of Fortis Bank Polska SA elect Mr. Jos Clijsters as the Chairman of the Meeting

### **RESOLUTION No. 2**

#### **concerning approval of the Agenda**

The Annual General Meeting of Fortis Bank Polska SA approve the presented Agenda of the Meeting.

AGENDA of the Annual General Meeting of Fortis Bank Polska SA  
convened for June 6, 2008

1. Opening of the Meeting.
2. Election of the Chairman of the Meeting and confirmation of the Meeting legality.
3. Approval of the Agenda.
4. Election of the Secretary of the Meeting.
5. Presentation of the 2007 Financial Statements, the Board of Executives' Report regarding Fortis Bank Polska activity in 2007 and the 7Supervisory Board's Report.

6. Adopting resolutions regarding the following issues:
  - a) consideration and approval of the 2007 Financial Statements and the 2007 Board of Executives' Report.
  - b) approval of the 2007 Supervisory Board's Report.
  - c) approval of the discharge of Board of Executives' duties in the 2007 fiscal year.
  - d) approval of the discharge of the Supervisory Board's duties in the 2007 fiscal year.
  - e) distribution of the 2007 profit.
7. Adopting a resolution regarding remuneration for the Supervisory Board members.
8. Miscellaneous.
9. Closing of the Meeting.

### **RESOLUTION No. 3**

#### **concerning election of the Secretary of the Meeting**

The Annual General Meeting of Fortis Bank Polska SA elect Mrs. Małgorzata Ładecka as the Secretary of the Meeting.

### **RESOLUTION No. 4**

#### **concerning approval of the Financial Statements for the 2007 fiscal year and the Board of Executives' Report for the 2007 fiscal year**

Having taken into consideration the opinion of the Supervisory Board and the opinion of certified auditors, the Annual General Meeting of Fortis Bank Polska SA hereby approve:

- financial statements for the 2007 fiscal year, including the balance sheet, profit and loss statement, cash flow statement and additional information, and
- the Board of Executives' Report for the 2007 fiscal year.

### **RESOLUTION No. 5**

#### **concerning approval of the Supervisory Board's Report for the 2007 fiscal year**

The Annual General Meeting of Fortis Bank Polska SA, after consideration, approve the presented Supervisory Board's Report for the 2007 fiscal year.

### **RESOLUTION No. 6**

#### **concerning the approval of the discharge of duties of the Board of Executives' members in the 2007 fiscal year**

Having considered the approved Financial Statements and the Board of Executives' Report, the Annual General Meeting of Fortis Bank Polska SA approve the discharge of duties in the 2007 fiscal year of the following Board of Executives' members:

*Jan Bujak – President of the Board until December 7, 2007, Senior Vice President from December 8, 2008, Alexander Paklons – Senior Vice President until December 7, 2007, President of the*

*Board from December 8, 2007, Bartosz Chytła -Vice President, Jean-Luc Deguel – Vice President, Jaromir Pelczarski – Vice President, Thierry Leichien ( from September 1, 2007 ), Koen Verhoeven – Vice President ( until August 31, 2007)..*

#### **RESOLUTION No. 7**

##### **concerning the approval of the discharge of duties of the Supervisory Board members in the 2007 fiscal year**

Having considered the approved Supervisory Board's Report, the Annual General Meeting of Fortis Bank Polska SA approve the discharge of duties in the 2007 fiscal year of the following Supervisory Board members:

*Jos Clijsters - Chairman, Antoni Potocki – Deputy Chairman, Werner Claes – Deputy Chairman, Zbigniew Dresler, Didier Giblet ( until December 7, 2007 ) , Bernard Levie( until June 15, 2007), Thierry Schuman( until December 7, 2007), Peter Ullmann – Board Members.*

#### **RESOLUTION No. 8**

##### **concerning distribution of the 2007 profit**

Having considered the Board of Executives' motion and the Supervisory Board's opinion, the Annual General Meeting of Fortis Bank Polska SA resolve that the net profit of the Bank for the 2007 fiscal year amounting to PLN 177,593,763.31 (say: one hundred and seventy seven million five hundred and ninety three thousand seven hundred and sixty three and 31/100 Polish zlotys) shall be allocated for the increase of own funds in the following way:

- PLN 15,811,352.51 (say: fifteen million eight hundred and eleven thousand three hundred fifty two and 51/ 100 Polish zlotys) for covering costs of implementation of International Financial Reporting Standards by Fortis Bank Polska SA.
- PLN 84,188,647.49 (say: eighty four million one hundred and eighty eight thousand six hundred forty seven and 49/ 100 Polish zlotys) for the reserve capital, and
- PLN 77,593,763.31 (say: seventy seven million and five hundred ninety three thousand seven hundred sixty three and 31/100 Polish zlotys) for the general risk fund

#### **RESOLUTION No. 9**

##### **concerning remuneration for the Supervisory Board's members:**

The Annual General Meeting of Fortis Bank Polska SA decides that the monthly remuneration for the Supervisory Board's members shall remain unchanged.

*Signatures of the Bank's representatives:*

Date	Name and surname	Position/function	Signature
2008-06-06	Alexander Paklons	President of the Board	