

Current Report 16/2008



Resignation of a member of the Bank's Board of Executives

Pursuant to §5, item 1, point 21 of the Ordinance of the Finance Minister of October 19, 2005 regarding current and periodical information furnished by issuers of securities (Journal of Laws of 2005 No. 209, item 1744),

the Board of Executives of Fortis Bank Polska SA announces that Mr. Bartosz Chytle submitted the resignation from the position of a Member of the Board of Executives and Vice-President as of June 30, 2008.

Bartosz Chytle, *Joined Fortis Bank Polska S.A. (then First Polish-American Bank) in 1996. Since May 1, 2004 performed the function of Vice – President, Head of Retail Banking Business Line, and has supervised the units responsible for market development, sales support as well as branches and personal banking sub-branches. In December 2003 he was appointed to the Supervisory Board of Fortis Private Investment Polska.*

From July 1, 2008, the Board of Executives composition is as follows:

1. Alexander Paklons - President
2. Jan Bujak - Senior Vice-President
3. Jean-Luc Deguel - Vice-President
4. Jaromir Pelczarski - Vice-President
5. Thierry Lechien - Vice-President

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2008-06-11	Alexander Paklons	President of the Board	