

Current Report 21/2008



Changing the date and the place of the Extraordinary General Meeting of Shareholders and the Agenda

Pursuant to §39, item 1 point 1 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 announces that it decided to change the date and the place of the Extraordinary General Meeting of Shareholders on **September 25, 2008**. The Meeting shall be held at ul. Suwak 3 in Warsaw at 2 p.m. (14:00)

Agenda of the Extraordinary General Meeting of Shareholders:

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. Adopting a resolution regarding changes in the Supervisory Board's composition.
6. Adopting a resolution regarding remuneration for the Supervisory Board members.
7. Miscellaneous.
8. Closing of the Meeting.

Depository certificates should be submitted to the Bank's General Secretariat (working hours – 8 a.m. – 5 p.m.), ul. Suwak 3, Warsaw, not later than 7 days before the date of the Meeting, i.e. **until September 18, 2008, 5 p.m.**

Signatures of the Bank's representatives:

<i>Date</i>	<i>Name</i>	<i>Position</i>	<i>Signature</i>
2008-08-27	Alexander Paklons	President of the Board of Executives	