

Current Report 27/2008



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

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 Shareholders Meeting held on September 25, 2008.

Entity	Number of votes in company	% in total number of votes	Number of votes at EGM	% in number of votes at EGM
Fortis Bank S.A./NV	16 644 982	99,25%	16 636 072	99,99%

Fortis Bank S.A./NV disposes 99,25% in total number of votes in company.

Fortis Bank S.A./NV used 99,19% in number of votes at the Extraordinary General Shareholders Meeting.

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2008-10-02	Alexander Paklons	President of the Board	