

# Current Report 30/2008



## Information on change the date of legal merger with Dominet Bank S.A.

Pursuant to Article 56 of the 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 S.A. (the Bank) announce that the date of legal merger of Fortis Bank Polska S.A. (FBP S.A.) and Dominet Bank S.A. (DB S.A.) has been rescheduled from June 30th to July 31st , 2009.

In connecting with change the date of legal merger The Banks have introduced appropriate change to the Cooperation Agreement from January 9,2008.

### *Signatures of the Bank's representatives:*

Date	Name and surname	Position/function	Signature
2008-11-25	Alexander Paklons	President of the Board	