

Current Report 2/2007



Unified text of the Fortis Bank Polska Statute

Pursuant to §39, item 1, point 2 letter b) 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),

with reference to the registration of the changes to the Bank's Statute by the District Court for the capital city of Warsaw, XIII Commercial and Registration Department of the National Court Register (file no. WA.XIII NS-REJ. KRS/39479/06/938) dated January 1, 2007, the Board of Executives of Fortis Bank Polska S.A. hereby presents **the unified text of the Bank's Statute**.

The unified text was drawn up by the Supervisory Board based upon the formerly binding full text of the Statute as amended by Resolution No. 5 of the Extraordinary General Meeting held on October 26, 2006.

Company representatives:

Date	Name and surname	Position/function	Signature
2007-01-14	Jan Bujak	President of the Board	