

# Current Report 3/2007



## Fixed dates of disclosing periodical reports in 2007

Pursuant to §100, item 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 S.A. hereby sets the fixed dates of disclosing periodical reports in 2007:

Type of a report	Date
<b>Quarterly (SAB-Q)</b>	
4th quarter of 2006	February 8, 2007
1st quarter of 2007	April 30, 2007
2nd quarter of 2007	August 3, 2007
3rd quarter of 2007	October 31, 2007
4th quarter of 2007	February 7, 2008
<b>2006 Annual Report (SAB-R)</b>	<b>April 5, 2007</b>
<b>1Half-Yearly 2007 (SAB-PR)</b>	<b>September 27, 2007</b>

*Company representatives:*

Date	Name and surname	Position/function	Signature
2007-01-12	Jan Bujak	President of the Board	