

Current Report 4/2007



Purchase of the Bank's shares by a supervising person

Pursuant to Art. 160 item 4 of the Financial Instrument Trading Act dated July 29, 2005 (Journal of Laws No. 183 item 1538)

Fortis Bank Polska S.A. Board of Executives hereby informs that on January 30, 2007 the Bank received from Mr. Antoni Potocki, Deputy Chairman of the Supervisory Board of Fortis Bank Polska S.A., the notification on transactions concluded by him in 2006.

In 2006, Mr. Potocki made one purchase transaction of 5 (five) ordinary shares of the Bank at PLN 114 per one share. The transaction was concluded on October 13, 2006 at the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.) within a regular trading session.

The total amount of transactions concluded in 2006 did not exceed EUR 5,000.00, converted at the average rate as announced by the National Bank of Poland, valid at the date of transaction conclusion.

Company representatives:

Date	Name and surname	Position/function	Signature
2007-01-30	Jan Bujak	President of the Board	