

Current Report 6/2007



Permit of Banking Supervisory Commission to exercise by Fortis Bank S.A./NV over 75% voting rights at General Meeting of Shareholders of Fortis Bank Polska S.A.

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 (the Bank) hereby announces that on March 7, 2007 the Banking Supervisory Commission (the BSC) issued the permit for Fortis SA/NV, with its seat in Brussels and Fortis N.V., with its seat in Utrecht, to exercise, through Fortis Bank SA/NV with its seat in Brussels, voting rights that are attached to shares entitling their holder to exercise more than 75% of votes at the General Meeting of the Bank.

Prior to receiving the BSC consent Fortis Bank S.A./NV owned 16 635 287 shares which constituted 99.19% of the share capital of the Bank and was entitled to exercise voting rights from 12 578 385 shares, i.e. 75% of all the votes at the General Meeting of the Bank. Upon receiving the permit from the BSC the number of shares owned by Fortis Bank S.A./NV remains unchanged.

Following the increase of voting rights at the General Meeting, to which Fortis Bank SA/NV is entitled, the Board of Executives reports the updated structure of shareholders holding at least 5% of total number of voting rights at the General Meeting of the Bank, as at March 7, 2007, which is as follows:

	Number of shares owned	Share (%) in the equity	Number of votes at the AGM	Share (%) in the total number votes at the AGM
Fortis Bank S.A./NV	16,635,287	99,19%	16,635,287	99,19%
Others	135.893	0,81%	135.893	0,81%
Total:	16,771,180	100%	16,771,180	100%

Company representatives:

Date	Name and surname	Position/function	Signature
2007-03-07	Jan Bujak	President of the Board	