

# Current Report 7/2007



## Commitments related to the permits of Banking Supervisory Authority for Fortis Bank S.A./NV to exercise over 75% voting rights at General Meeting of Shareholders of Fortis Bank Polska SA and at the GM of Dominet Bank SA

Pursuant to Article 56 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 the Bank obtained a notice that the Banking Supervisory Commission having issued on March 7, 2007 permits of for Fortis SA/NV, with its seat in Brussels and Fortis N.V., with its seat in Utrecht to exercise through and Fortis Bank SA/NV, with its seat in Brussels, i) voting rights that are attached to shares entitling their holder to exercise more than 75% of votes at the General Meeting of Fortis Bank Polska S.A and ii) voting rights at the General Meeting of Dominet Bank S.A., with its seat in Lubin, that are attached to shares entitling their holder to exercise more than 75% of votes at the General Meeting of Dominet Bank S.A., obliged the investor to fulfill, among others, the following conditions:

1. to complete a full formal and organizational merger of Dominet Bank SA with Fortis Bank Polska SA within 4 years from the issuance of the permits.

Until the merger is completed, among Fortis group companies there will be two independent banks operating in Poland: Fortis Bank Polska S.A. and Dominet Bank S.A. The first one is to offer services to well-off individuals (Personal and Private Banking customers) and the products for Polish and international enterprises. The second bank will specialize in consumer finance. A clear profile definition for both banks will let them develop faster and more effectively.

2. not to take actions aimed at delisting Fortis Bank Polska S.A. shares from the Warsaw Stock Exchange until year 2017 and to increase the free float of shares listed at the WSE up to the level of at least 10-15 per cent within the period of 2 years following the issuance of the permits.

### Company representatives:

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