

Current Report 17/2007



List of shareholders entitled to exercise 5 or more of the total number of voting rights at the Annual General Meeting

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 hereby submits the list of shareholders entitled to exercise 5 or more of the total number of voting rights at the Annual General Meeting held on June 15, 2007.

Entity	Number of votes at AGM	% in total number of votes	% in number of votes at AGM
Fortis Bank SA/NV	16,635,287 votes	99,19%	99,19%

Company representatives:

Date	Name and surname	Position/function	Signature
2007-06-19	Jan Bujak	President of the Board	