

Current Report 18/2007



Updated Statement of the Board of Executives of Fortis Bank Polska SA on the observance of corporate governance rules by the Bank

Pursuant §29 item 3 of the Warsaw Stock Exchange (WSE) Regulations;

the Board of Executives of Fortis Bank Polska SA publishes the updated statement on compliance to "Best Practices in Public Companies in 2005" introduced by Resolution No. 445/2004 dated December 15, 2004 of the Management Board of the Warsaw Stock Exchange and Resolution No. 44/1062/2004 dated December 15, 2004 of the Supervisory Board of the Warsaw Stock Exchange, in the wording provided in the enclosure to this report.

 [Statement of the Board of Executives of Forts Bank Polska on compliance to 'Best Practices in Public Companies 2005'](#)

Company representatives:

Date	Name and surname	Position/function	Signature
2007-06-28	Jan Bujak	President of the Board	