

# Current Report 21/2007



## Change of the date of disclosing the financial report for 1Half-Yearly 2007

Pursuant to §100, item 2 of the Ordinance of the Finance Minister of October 19, 2005 regarding current and periodical information furnished by issuers of securities (Journal of Acts of 2005 No. 209, item 1744)

the Board of Executives of Fortis Bank Polska S.A. hereby informs that the date of disclosing the Bank's semi - annual financial report for 1H 2007 has been changed from September 27th to October 1st , 2007.

### *Company representatives:*

| Date       | Name and surname | Position/function      | Signature |
|------------|------------------|------------------------|-----------|
| 2007-09-25 | Jan Bujak        | President of the Board |           |