

Current Report 23/2007



Decision of the Banking Supervisory Commission upon subordinated debt agreement

Pursuant to Art. 56 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 S.A. hereby announces that the Bank was granted the permission of the President of the Banking Supervisory Commission dated November 21, 2007 for including into supplementary funds of Fortis Bank Polska S.A., funds acquired from subordinated debt credit agreement with Fortis Bank (Nederland) N.V. in the amount of EUR 100 mio. (one hundred million euro)

Company representatives:

Date	Name and surname	Position/function	Signature
2007-11-28	Jan Bujak	President of the Board	