

# Current Report 24/2007



## The Commission for Banking Supervision consent to appointment of Mr. Alexander Paklons as President of the Board of Executives

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 on December 5th the Commission for Banking Supervision issued its consent for appointment of Mr. Alexander Paklons to perform the duties of President of the Bank's Executive Board.

The intention of the Fortis Bank Polska Supervisory Board is to decide at its next meeting to take place on December 7, on the change on the position of President of the Bank's Board of Executives, i.e. to appoint Mr. Alexander Paklons, currently Senior Vice President, as President of the Bank's Board of Executives.

At the same time the Board will assign the duties of Senior Vice President to Mr. Bujak, who until now has been holding the position of President.

### *Signatures of the Bank's representatives:*

<i>Date</i>	<i>Name and surname</i>	<i>Position/function</i>	<i>Signature</i>
2007-12-06	Jan Bujak	President of the Board	