

Current Report 27/2007



Date of the Extraordinary General Meeting of Shareholders and the Agenda

Pursuant to §39, item 1 point 1 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 SA hereby announces that it decided to convene the Extraordinary General Meeting of Shareholders on **February 21, 2008**. The Meeting shall be held at ul. Suwak 3 in Warszawa at 2 p.m. (14:00)

Agenda of the Extraordinary General Meeting of Shareholders:

1. Opening of the Meeting.
2. Election of the Chairman of the Meeting and confirmation of the Meeting legality.
3. Approval of the Agenda.
4. Election of the Secretary of the Meeting.
5. Adopting a resolution regarding amendments to the Bank Statute
6. Adopting a resolution regarding changes in the Supervisory Board's composition.
7. Adopting a resolution regarding remuneration for the Supervisory Board members.
8. Consideration of the new Best Practices for companies listed on the Warsaw Stock Exchange implementation at Fortis Bank Polska SA
9. Miscellaneous.
10. Closing of the Meeting.

Depository certificates should be submitted to the Bank's General Secretariat (working hours – 8 a.m. – 5 p.m.), ul. Suwak 3, Warsaw, not later than 7 days before the date of the Meeting, i.e. **until February 14, 2008, 5 p.m.**

Signatures of the Bank's representatives:

Date	Name and surname	Position/function	Signature
2007-12-20	Alexander Paklons	President of the Board	