

Current Report 1/2006



Fixed dates of disclosing periodical reports in 2006

Pursuant to §100, item 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 S.A. hereby sets the fixed dates of disclosing periodical reports in 2006:

Type of a report	Date
Quarterly (SAB-Q)	
4th quarter of 2006	February 9, 2006
1st quarter of 2006	April 28, 2006
2nd quarter of 2006	August 2, 2006
3rd quarter of 2006	November 3, 2006
4th quarter of 2006	February 8, 2007
1Half-Yearly 2006 (SAB-PR)	September 27, 2006
2004 Annual Report (SAB-R)	April 12, 2006