

# Current Report 10/2006



## Registration of the subsidiary's share capital decrease

Pursuant to §5, item 1 point 9 and §15 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 informs that today the Bank received the notification from Fortis Securities Polska S.A., the Bank's subsidiary, about the registration dated June 7, 2006 of the decrease of FSP share capital from PLN 53,036,280 to PLN 9,048,000 as a result of redemption of FSP own shares and the registration of Fortis Securities Polska name change into Fortis Private Investments Polska S.A. by the by the District Court for the Capital City of Warsaw, XIII Economic and Registration Department of the National Court Register.

After registration of the capital decrease, the share capital of Fortis Private Investments Polska S.A. is divided into 377 000 shares of PLN 24 par value each.

With reference to the information included in the Annual Report 2005 dated April 12, 2006 and 1Q Report dated April 28, 2006, the Bank informs that the Bank's interest in Fortis Private Investments Polska S.A. share capital remained unchanged, i.e. 100%. Over the entire period of the procedures provided in Article 456 §1 of the Polish code of commercial companies and partnerships, the Bank retained the 100% of votes at the General Meeting of the subsidiary.