

Current Report 15/2006



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 October 26, 2006. The Meeting shall be held at ul. Postępu 15 in Warszawa at 1 p.m. (13:00)

Agenda of the Extraordinary General Meeting of Shareholders:

- Opening of the Meeting.
- Election of the Chairman of the Meeting and confirmation of the Meeting legality.
- Approval of the Agenda.
- Election of the Secretary of the Meeting.
- Adopting a resolution regarding share capital increase by a share issue and the introduction of shares to trading on the stock exchange.
- Adopting a resolution regarding amendments to the Bank Statute.
- Miscellaneous.
- Closing of the Meeting.

Depository certificates should be submitted to the Bank's General Secretariat (working hours - 8 a.m. - 5 p.m.), ul. Postępu 15, Warsaw, not later than 7 days before the date of the Meeting, i.e. until October 19, 2006, 5 p.m.