

# Current Report 17/2006



## Resolution issued by the Management Board of the National Depository for Securities regarding the nominal value of shares

Pursuant to §5, item 1 point 10 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),

with reference to the current report No. 13/2006 dated September 4, 2006 the Board of Executives of Fortis Bank Polska SA announces that today the Bank received Resolution No. 521/2006 issued by the Management Board of the National Depository for Securities dated September 29, 2006 r. stating that following the change of Fortis Bank Polska S.A. nominal value of shares executed due to the increase of the Bank's share capital, the nominal value of shares registered under No. PLPPAB000011 amounts to PLN 30 each.