

Current Report 18/2006



Selection of a certified external auditor to carry out the audit of the Bank's financial statements concerning 2006 and 2007

Pursuant to §5, item 1 point 19 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. informs that acting pursuant to the Statutes of Fortis Bank Polska Joint-Stock Company (§15, item 3.8) and taking into consideration the Board of Executives' motion and the Audit Committee's recommendation, the Bank's Supervisory Board selected KPMG Audyt Sp. z o.o. seated in Warsaw (address: ul. Chłodna 51, XVI p., 00-867 Warszawa, register no. 458) as the Bank's external auditor that will carry out the audit of the Bank's financial statements for 2006 and 2007 and review the Bank's semi-annual financial statements in 2007 and 2008 (Resolution No. 18/2006 dated October 16, 2006). The Bank had earlier used the services of the selected entity as regards the audits and reviews of the financial statements until September 2005.