

Current Report 19/2006



Draft resolutions for the Extraordinary General Meeting of Shareholders

Pursuant to §39, item 1 point 3 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 presents the draft resolutions for the Extraordinary General Meeting of Shareholders to be held at Postępu 15 in Warsaw at 1 p.m. on October 26, 2006.

[Enclosure 1 - Draft Resolutions](#)

[Enclosure 2 - Board of Executives Opinion](#)