

# Current Report 21/2006



## List of shareholders entitled to exercise 5 or more of the total number of voting rights at the Extraordinary General Meeting

Pursuant to Article 70, point 3 of Act dated July 29, 2005 on Public Offering and Conditions of Financial Instruments Introduction into an Organized Trading System, and on Public Companies (Journal of Laws No. 184, item 1539);

the Board of Executives of Fortis Bank Polska SA hereby submits the list of shareholders entitled to exercise 5 or more of the total number of voting rights at the Extraordinary General Meeting held on October 26, 2006.

<b>Entity</b>	<b>Number of votes at EGM</b>	<b>% in total number of votes</b>	<b>% in number of votes at EGM</b>
Fortis Bank S.A./NV	11.308.275 votes	i.e. 75% *	100%

*\*According to the Banking Supervision Commission' permit to acquire the Bank's shares by Fortis Bank SA/NV, seated in Brussels - Fortis Bank, owing 14,941,807 shares of Fortis Bank Polska SA, may exercise 75% of the total voting rights at the General Shareholders Meeting.*