

# Current Report 2/2005



## Fixed dates of disclosing periodical reports in 2005

Pursuant to §69, item 1 of the Council of Ministers Ordinance dated October 16, 2001 regarding the current and periodical information disclosed by issuers of securities (Journal of Acts No. 139/2001, item 1569 and No. 31/2002, item 280)

The Board of Executives of Fortis Bank Polska S.A. hereby sets the fixed dates of disclosing periodical reports in 2005:

| Type of a report                        | Date               |
|---|--------------------|
| <b>Quarterly (SAB-Q)</b>                |                    |
| 4th quarter of 2004                     | February 11, 2005  |
| 1st quarter of 2005                     | May 05, 2005       |
| 2nd quarter of 2005                     | August 3, 2005     |
| 3rd quarter of 2005                     | November 3, 2005   |
| 4th quarter of 2005                     | February 9, 2006   |
| <b>2005 Semi-Annual Report (SAB-PR)</b> | September 28, 2005 |
| <b>2004 Annual Report (SAB-R)</b>       | April 14, 2005     |
| <b>2005 Annual Report (SAB-R)</b>       | April 12, 2006     |