

Current Report 9/2005



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

Pursuant to Article 148, point 3 of Public Trading in Securities Act dated August 21, 1997 (Journal of Acts of 2002 No. 49, item 447), 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 Annual General Meeting held on May 24, 2005.

Entity	Number of votes at AGM	% in total number of votes	% in number of votes at AGM
Fortis Bank SA/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.*