

Current Report 11/2005



Rescheduling the date of disclosing the quarterly report for the 2ndQ of 2005e

Pursuant to §107, item 1 of the Council of Ministers Ordinance dated March 21, 2005 regarding the current and periodical information disclosed by issuers of securities (Journal of Laws No. 49, item 463).

The Board of Executives of Fortis Bank Polska SA informs about rescheduling the date of disclosing its quarterly report for the second quarter of 2005 (SAB-Q 2/2005) from August 3, 2005 to **July 26, 2005**.