

# Current Report 12/2005



## Selection of a certified external auditor

Pursuant to §5, item 1, section 23) 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 S.A. informs that taking into consideration corporate governance standards and best practices applied in Fortis group, acting pursuant to the Statutes of Fortis Bank Polska Joint-Stock Company (§15, item 3.8), the Bank's Supervisory Board at its meeting held on September 22nd, 2005, selected PricewaterhouseCoopers Ltd. seated in Warsaw (address: 00-638 Warszawa, Al. Armii Ludowej 14, register no. 144) as the Bank's external auditor that will carry out the audit of the Bank's financial statements for 2005 and review the Bank's semi-annual financial statements in 2006.

The Bank has not used the services of the selected entity as regards the audits and reviews of the financial statements until now.