

# Current Report 08/2004



## Change in the composition of the Bank's Board of Executives - resignation of Mr. Ronald Richardson

Pursuant to §5, item 1, point 30 and §36 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 SA informs that:

The Bank's Supervisory Board has been informed by Ronald Richardson that he has decided to resign from the position of President of Fortis Bank Polska Board of Executives and terminate his employment in Fortis group effective January 31st 2005.

Mr. Richardson said that he decided to take another step in his professional carrier outside Fortis.

Luc Delvaux expressed his appreciation to Mr. Richardson for his commitment and the work done and wished him the best in his new job.

The Supervisory Board will decide in due course who will take over as President of Fortis Bank Polska SA, which will be announced by the Bank without delay.

*Since February 2002 Mr. Richardson held the position of Vice President of Fortis Bank Polska SA Board of Executives, and from January 9, 2003 as President of the Board.*